



AGENDA
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
COUNCIL CHAMBERS – CITY HALL – 214 N. CENTER STREET
FEBRUARY 6, 2017



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

- I. WORK SESSION–5:00 P.M. – CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206**
 - a. Audible Signal Request (City Traffic Engineer)
 - b. Retreat Topic Discussion (City Manager)
 - c. City Council Discussion
 - Job requirements to be hired
 - Review of Policies and Procedures
 - a. Current duties of City Manager
 - Expectations and acceptable behaviors of Police Officers
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER ST.**

Invocation (Father John Alex Gonzalez, St. Mary Catholic Church)
Pledge to the Flag
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES (*Motion/Second)**
 - A.1 Minutes of the Work Session and Regular Meeting of December 19, 2016
 - A.2 Minutes of the Work Session and Regular Meeting of January 3, 2017
- V. PUBLIC COMMENT PERIOD (TIME LIMIT OF 3 MINUTES PER SPEAKER)**
 - Request to Speak- CALEA Discussion (Charles Wright)
- VI. PRESENTATIONS**
 - B. FY 2015-16 Financial Audit (Finance)
- VII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - C. CU-1-17 Mazin Saleh – East side of NC 111 South between Southeast Drive and US Highway 70 East (Planning)
 - D. CU-2-17 Michael Spriggs – Southwest corner of US 117 South and Neuse Circle (Planning)
 - E. S-1-17 Brookwood Subdivision (Section 7) (Preliminary Subdivision Plat) (Planning)
 - F. Z-1-17 Elton Barnes – South side of Hooks River Road between US Highway 117 Bypass and North George Street (R-6 Residential to RM-9 Residential Mobile Home) (Planning)
 - G. Site and Landscape Plan – S. Dillon Wooten, Jr. (Utility Building Sales) (Planning)
 - H. Site and Landscape Plans – Mills Goldsboro Properties, LLC (Classic Goldsboro, LLC) Addition of Parking Lot (Planning)
 - I. Parking Lot Expansion – Mission Foods (Industrial Park) (Planning)
 - J. Authorization to File Application for Approval for Installation Financing Agreement to Local Government Commission (Finance)
 - K. Authorization to File Application for Approval for Installation Financing Agreement to Local Government Commission for Multi-Sports Complex (Finance)
 - L. Bid Awards for Westbrook Pump Station, 117 Pump Station, Big Cherry Pump Station, and Little Cherry Pump Station – Hurricane Matthew Final Repair Projects (Finance)
 - M. FY 2016-17 Budget Amendment for Wings Over Wayne Advertising and Modular Office Setup (Finance)
 - N. Resolution and Budget Amendment - 2016 Urgent Repair Program (URP16) (Community Relations)
 - O. Resolution and Budget Amendment – Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (Community Relations)
 - P. Schematic design selection-Herman Park Recreation Center (Parks and Recreation)
 - Q. Advisory Board and Commission Appointments (City Manager)
- VIII. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
- IX. CITY MANAGER’S REPORT**

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

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
DECEMBER 19, 2016

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 5:30 p.m. on December 19, 2016 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem Gene Aycock
- Councilmember Antonio Williams
- Councilmember Bill Broadaway
- Councilmember Mark Stevens
- Councilmember Bevan Foster
- Councilmember David Ham
- Jim Womble, Attorney
- Randy Guthrie, Assistant City Manager
- Laura Getz, Deputy City Clerk
- Jimmy Rowe, Planning Director
- Tracie Davis, Communications and Marketing Director
- Kaye Scott, Finance Director
- Jennifer Collins, Assistant Planning Director
- Faye Caviness, Human Resources Director
- Rick Fletcher, Interim Public Works Director
- Mike West, Police Chief
- Gary Whaley, Fire Chief
- Brad Hinnant, IT Staff
- Allen Anderson, Chief Building Inspector
- Mike Wagner, Interim Public Utilities Director
- Shycole Simpson-Carter, Community Relations Director
- Sherry Archibald, Paramount Theatre Director
- Marty Anderson, City Engineer
- Julie Metz, DGDC Director
- Ashlin Glatthar, Tourism Director
- Kenny Talton, Zoning Administrator
- Rochelle Moore, Goldsboro News-Argus (arrived at 5:37 p.m.)
- Lonnie Casey, Citizen
- Bobby Mathis, Citizen
- Della Mathis, Citizen
- Yvonnia Moore, Citizen
- Russell Andrus, Spillman Technology
- Jeff Andrus, Spillman Technology

Call to Order. The meeting was called to order by Mayor Allen at 5:30 p.m.

Invocation. The invocation was provided by Chief Gary Whaley.

Council Boards and Communications Discussion. Mayor Allen opened the discussion concerning Council Boards and Commissions for 2017. Mr. Aycock shared that he would like to nominate Shycole Simpson Carter to serve on the GWTA Board as his replacement. Mayor Allen asked Shycole if she was willing to serve and she said yes. Council approved of the appointment. No other changes to Council Boards and Commissions were made.

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

Item K. Resolution Authorizing the Execution of Police Safety Software Agreement and Lease Agreement Associated with the Police Safety Computer System. Council discussed the item at length.

Councilmember Williams asked Ms. Scott if financially we can handle the half of a million-dollar debt for the software. Ms. Scott replied that we can after the 17th, because we have some debt coming off.

Councilmember Stevens asked how the software will be integrated into the Sheriff's department? Councilmember Stevens also asked how will the software keep citizens and officers and sheriff deputies safe? Answers to the questions were supplied below.

Chief West introduced the representatives from Spillman and explained to Council how they were selected. He also shared how the systems integrate with the county software so that the Police Department, Sheriff's Department, Wayne County Jail, and Wayne County 911 will be able to share information in real time.

The following questions were handed out to Council and Spillman representatives by Councilmember David Ham. Mayor Allen asked the following questions:

Questions for Police Dept. Safety Software Purchase

1. Was IT involved in the process? **Yes, the county IT department was the most involved because they are going to be handling most of the hardware. City IT was also involved but to a lesser degree to ensure that our current hardware is compatible with Spillman's software.**
2. Are there other vendors for this type software? If so, were their products considered/reviewed? **County sent the RFP Process-Spillman will be seeking final approval tomorrow from the County Commissioners. Spillman has done multiple demos for the county and city and they have also seen demos from other vendors and had responses from other vendors to the RFP.**
3. Vendor –
 - a. How long has Spillman Technologies been in business? **About 35 years**

- b. Is it an independent company or subsidiary of a larger corporation? **The company has just recently been purchased by Motorola Solutions.**
 - c. Where are they located? **Salt Lake City**
 - d. Are they an exclusive software developer or do they have other businesses? **Public Safety software, products, training, support and services.**
 - e. Has their financial standing been checked? **Yes, it was part of the county's process.**
- 4. Pricing –
 - a. Was the quoted price, the list price or was it a negotiated price? If negotiated, what was the percentage discount? **Presented a ballpark figure, discounted the price 21%**
 - b. Is this a purchase or lease/license agreement? **Purchase**
 - c. If leased/licensed, is it based on number of users.
- 5. Software
 - a. When was the software originally developed? **Developed when the company began 36 years ago.**
 - b. What is the current version that is being considered? **36**
 - c. How many installations are currently in use? **Over 1,700 agencies in 43 states are using the software across the country.**
 - d. Have we contacted other users for input? **Mayor Allen asked if we have checked references. Ms. Scott shared that the county did. The county and city did site visits.**
 - e. Does the price include free upgrades; if so, for what period? **Licensing is a side item. What that means is as the agency grows, you don't have to go out and buy new licensing. You have the option of adding a new module.**
 - f. Is it scalable for next generation equipment and or increased users? **Yes. New users can be added at no additional costs.**
 - g. Are there others modules that interface with the core program that we might have a use for, but are not being considering at this time? **You have the option of adding new modules.**
 - h. Is the software physically loaded on site, (server) or is it maintained in the "Cloud"? **It is on its own server.**
- 6. Training –
 - a. Does the price include on site user training? If off site, where and who pays for cost, i.e. travel, lodging, meals? **Yes, includes lodging and onsite and ongoing training,**
 - b. Does the Sheriff's department pay for any installation on their equipment and or training costs? **Included in the county cost**
- 7. Maintenance – Is a software maintenance/support program included in price? If so, what for period? Are the times/hours limited? **24 hr. support for the life of the partnership at no additional costs.**

Councilmember Broadway asked based off the concerns with electronic medical records for doctors, is the software going to slow the officers down. Spillman explained that they receive feedback from officers. Chief West shared that they are modeling the department around the software and how this software will increase efficiency.

Councilmember Stevens asked what other types of software do they offer. Spillman responded that they only deal with Public Safety Software and they have 350 employees.

Councilmember Williams asked how valuable is this product compared to what we have now. Spillman responded that the software is multi-jurisdictional and is designed to operate on a single server. Our current product resides on several servers. Current software takes days to put together a report. Spillman software is instantaneously available across the board.

Mayor Pro Tem Aycock asked why the county isn't picking up the cost for the City as well? Spillman explained the other local municipalities being picked up by the county are only one man-five man departments versus a 100-man department. They also shared that the county is picking up 3 times the cost because they are managing and maintaining the hardware.

Councilmember Stevens asked about the company incorporating. Spillman explained that they have had previous customers that retire come to work for them.

Councilmember Foster asked if we say no to this request, how will that harm officers? Chief West shared that we will be independent from other agencies and it will be very difficult to communicate with them and to share real time information with them.

Councilmember Foster asked will that help out with paperwork and Chief West said yes.

Mayor Allen shared that the different departments have got to be able to talk to each other. Mayor Allen also asked where does this software relate to letting officers do their reports in their cars, e-ticket and stuff? Chief West shared that they can incorporate e-citations into this so that they can do paperwork in their cars and spend less time in the office filling out paperwork.

Councilmember Williams shared he wished he could see a demo. Spillman shared they will be back and can do a demo then. Mayor Allen asked Chief West to invite Council when Spillman comes back for the training.

Item N. Mayor Pro Tem Selection. Mayor Allen opened the discussion. Mayor Pro Tem Aycock nominated Councilmember Bevan Foster for Mayor Pro Tem for 2017. The item will be voted on in the Council Meeting.

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

Council came out of Closed Session.

There being no further business, the work session adjourned.

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 19, 2016 with attendance as follows:

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

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

Pastor Bill Rose with First Pentecostal Holiness Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadaway and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of November 7, 2016 as submitted.

Public Comment Period. Mayor Allen opened the public comment period. The following person spoke:

1. Pamela Lawrence, 400 S. Jefferson Avenue shared the following: She realizes that our city, businesses and private citizens suffered great loss in the recent hurricane and flooding. She wants to talk about the flooding at the intersection of Jefferson and Laurel Street. It is significant because it not only resulted in a great deal of damage to property in that area but also was largely due to neglect by the city. This intersection flooded during Hurricane Floyd in 1999 causing very significant damage, the citizens complained to the city and were told the storm

drains in this area are inadequate but that there were plans to improve them, that has not happened and through the years the intersection has continued to flood and the draining after such flooding has continued to be slow. She shared that she is one of the residents whose property was damaged both in the 1999 flood and the October 8, 2016 flood. She is still without central heat, still trying to salvage what she can from the rooms that were flooded. She is on the waiting list for help removing the trees that were uprooted by rapidly moving water, which swirled around the house as rescue vehicles drove by causing giant waves. Two cars parked in her drive were lifted by the waves, both took in substantial quantities of water, one was damaged and considered totaled and the other was damaged severely as well. She shared that she has talked to her neighbors and have learned that at least 6 other households had similar or worse problems. She shared that she brought this issue to the attention of Mr. Anderson, City Engineer and he has looked into the situation. He acknowledged that the storm drain appeared to be too small and the problem does need to be addressed. She shared she is bringing it to Council's attention in hopes that something can be done in the near future so we do not have to face this problem again. She shared that she acknowledges that there are many that need attention but she does hope that by bringing their problem to your attention you can see that they are not overlooked again.

Mayor Allen shared that they will look into it and see what they can do to help.

Councilmember Broadaway asked if she said she still didn't have heat at this point and time.

Ms. Lawrence shared that when she says she doesn't have heat; she does have a little electric heater she is using. She shared she had 21 inches of water inside the house.

Mayor Allen stated he takes it the intersection floods even without the hurricanes, like when it rains.

Ms. Lawrence shared it does. She shared there was a little flooding yesterday from that quick downpour.

Mayor Allen requested that the Assistant City Manager get with the Mr. Anderson in Engineering to see what they can figure out.

No one else spoke and the Public Comment Period was closed.

Christ in Action Recognition—Mayor Allen presented a plaque and thanked Denny and Sandy Nissley with Christ in Action and Pastor Josh Clark and wife Amber with Generation Church for assisting City of Goldsboro citizens with the cleanup after Hurricane Matthew.

Mr. Denny Nissley, Executive Director of Christ in Action read the following letter:

“City of Goldsboro...As Christ In Action comes to the end of our deployment to the city of Goldsboro and the county of Wayne following Hurricane Matthew, I want to give a public shout out to the Mayor and City Council of Goldsboro and the leadership of Wayne County. We have worked for decades alongside of various city and county governments across America and these leaders have done an exemplary job. Major disasters like the one from Hurricane Matthew are daunting, especially when there are thousands of residents who have been displaced and struggling to get back into their home. I am fully aware that some people may have had a less than good experience in this situation but I would like to point out that I have seen many, many municipalities handle disasters big and small and from my perspective these guys did an excellent job.

We have met some of the finest people as we have gone from home to home, pulling out sheetrock, insulation, duct work and removing trees. People who are at their most trying times yet able to put a smile on their face and walk with determination to recover. I do not call these people "Victims" but rather I refer to them as "survivors" because they are surviving and overcoming the obstacles in their path. I and my team have been blessed by so many of the residents. All of our volunteers have slept on the floor at Generation Church under the kind hospitality of Pastors Josh and Amber Clark and their church family. I have seen up close and personal the care and love this church has for their community. Having an organization like ours invade your church for such a long period of time is not easy and it's not cheap, the utility bill goes thru the roof and there is a lot of wear and tear on their facilities and they have given us freedom to do and use what we need to be able to accomplish our mission.

I want to say, on behalf of our staff and all the volunteers who have come from so many different states, THANK YOU! Thank you for allowing us to serve the residents of Goldsboro and Wayne county. Thank you for trusting us in your homes to get you to the point of being ready to rebuild, thank you for your prayers and kind words. We are the ones who have benefited from the privilege of being able to serve this community. My prayer is that God will bless you and the leadership of the city and county.

We had: 127 volunteers from 12 different states, 7,363 volunteer hours and worked on 111 homes.

We left December 9th but our hearts and prayers remain here with so many of you.”

Resolution Expressing Appreciation for Services Rendered by Officer Karen Keen-DeMello as an Employee of the City of Goldsboro for more than 28 Years.
Resolution Adopted. Karen Keen-DeMello retires on January 1, 2017 as a Police

Captain with the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service. Karen began her career on February 10, 1988 as a Police Officer with the Goldsboro Police Department. On January 17, 1996, Karen was transferred to the Crime Prevention Unit with the Goldsboro Police Department. On October 6, 1999, Karen was promoted to Training Sergeant with the Goldsboro Police Department. On January 1, 2016, Karen was awarded the position of Police Captain with the Goldsboro Police Department where she has served until her retirement. Karen has proven herself to be a dedicated and efficient public servant who gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Karen Keen-DeMello their deep appreciation and gratitude for the service rendered by her to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to Karen Keen-DeMello our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro and offer Karen our very best wishes for success, happiness, prosperity and good health in her future endeavors.

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

RESOLUTION NO. 2016-99 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY OFFICER KAREN KEEN-DEMELLO AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS”

Chief West stated that he appreciated Karen’s years of hard work and service to the department and to the city. He shared that when he got hired, he was on her shift and their captain was nice enough to double them up on overlaps quite a few times and it is a wonder they were able to answer calls because they would argue like brother and sister. He shared he appreciated everything she has done for him through his career and everything she has done for the department. He shared that there is no doubt in his mind that she had one of the toughest jobs at the department, responsible for training, personnel, equipment and uniforms and she will not be able to be replaced in that position. He shared that she has done wonders for the job and he appreciates her service and knows the city does too.

Karen shared that it has been an honor and a pleasure to be working for the Goldsboro Police Department as well as working for the City of Goldsboro. She shared Goldsboro is a great place and it has meant a lot to her to have the opportunity to live out her dreams of becoming a police officer many years ago and to say she’s accomplished everything.

Resolution Expressing Appreciation for Services Rendered by John (Carl) Parks as an Employee of the City of Goldsboro for More Than 35 Years. Resolution Adopted. John (Carl) Parks retires on January 1, 2017 as a Fire Captain with the Goldsboro Fire Department of the City of Goldsboro with more than 35 years of service. Carl began his career on June 2, 1981 as a Firefighter with the Goldsboro Fire Department. On August 29, 1990, Carl was promoted to Fire Engineer with the

Goldsboro Fire Department. On July 29, 1998, Carl was promoted to Fire Captain with the Goldsboro Fire Department where he has served until his retirement. Carl has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Carl Parks their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to Carl Parks our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Carl our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2016-100 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JOHN (CARL) PARKS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS”

Chief Whaley shared that if there has ever been an example of a dedicated city employee, you’ve just found one. He shared that Carl is a cancer survivor 3 times. The remarkable thing with that is that through the 3 bouts with Cancer, Carl didn’t stay out of work more than a total of 30 days, total. Even when he was going through chemotherapy and radiation treatments, he was at work, working through it. He shared that Carl is the toughest guy he’s ever worked with, he has been a mentor to him and he hates to see him go.

Carl shared that he appreciates the city hiring him and if the city and fire department hadn’t hired him he wouldn’t have gotten to do what all little boys dream of doing, that is playing with fire trucks all your life. He shared he has had a good time at it and enjoyed it and he thanks the city.

Introduction of the Arts Council Director-Martha Kornegay, Board President of the Arts Council introduced the new Arts Council Director, Wendy Snow Walker.

Z-11-16 MADP Goldsboro, LLC – West side of Wayne Memorial Drive between Fourth Street and Sixth Street (NB to GBCD). Public Hearing Held. The applicant requests the General Business Conditional District to limit the use of the property to the retail sale of automotive parts and accessories. No development plans have been submitted at this time but will be required and approved separately.

Frontage: 177 ft. (Wayne Memorial Drive)
Depth: 453.7 ft. (average)
Area: 1.82 acres

Surrounding Zoning: North: R-9 Residential

South: Neighborhood Business & Office and Institutional-1
East: Neighborhood Business
West: Neighborhood Business

The property is currently zoned Neighborhood Business. As previously stated, the applicant proposes to rezone the subject property to General Business Conditional District to limit the property for use as a retail auto parts and supply store.

The property is currently vacant.

The City's adopted Land Use Plan recommends commercial development for the property.

City water and sewer are available to the property. Subject property is not located within a special flood hazard area.

NCDOT has reviewed the proposed use and will require a driveway permit for access off of Wayne Memorial Drive.

In addition to the zoning change, the applicant has requested a waiver of the site plan requirement at time of rezoning. If rezoned, development plans would be approved by the Council separately.

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

1. Justin Church, Blue Ridge Environmental, 126 Executive Drive, Wilkesboro, stated he is the Civil Engineer for the project and as the planning staff has said, the request for rezoning does fall within the comprehensive plan and so he basically wants to make himself available for any questions you might have. He stated it is an auto parts store and will be a nice building, with some architectural upgrades and of course we will come back for all of that.

No one else spoke. Mayor Allen closed the public hearing. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on January 3, 2017.

Z-12-16 Classic Goldsboro, LLC - South side of Gateway Drive between Challen Court and North Oak Forest Road. Public Hearing Held. The applicant requests the General Business Conditional District to limit the use of the property to a parking lot expansion in conjunction with an existing use for the display and sale of automobiles.

Additionally, the applicant is requesting a waiver of the site plan requirement. If the rezoning is approved, the applicant will be required to have the site plan approved by City Council before issuance of any building permits.

Frontage: 513.90 ft. (Gateway Dr.)
Average Depth: 687.38 ft.
Area: 174,240 sq. ft. or 4 acres

Surrounding Zoning: North: Industrial & Business Park-1
South: Shopping Center;
East: Industrial & Business Park-1
West: General Business (GBCD)

Currently, the proposed site is part of a larger undeveloped tract reserved for development within Wayne County's Industrial Park. The property is currently vacant.

Staff has reviewed a recombination subdivision plat which is required at staff level to approve the combining of those lots. However, the final recombination plat has not been submitted for approval and recording.

The property is located outside the city limits, however, since City utilities are available within 1,000 ft., the owner will be required to submit an annexation petition before the issuance of any construction permits.

The property is zoned Industrial Business Park-1. As previously stated, the applicant proposes to rezone the subject property to General Business Conditional District in order to expand an adjacent parking lot for the display and sale of new automobiles.

The City's Land Use Plan recommends industrial development for this property including a mixture of commercial and industrial uses of various types in a single coordinated development.

City water and sewer are available to the property. Subject property is not located within a special flood hazard area.

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

No action necessary. Planning Commission will have a recommendation for the Council's meeting on January 3, 2017.

CU-16-16 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Café/Electronic Gaming Facility). Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of an internet café (electronic gaming operation).

An internet café was previously approved and operated at this location on September 3, 2013. On August 4, 2014, the Council approved an amendment to allow an increase in the number of machines from 20 to 35 based on requiring 1.5 parking spaces per machine which would accommodate the 52 spaces existing on the property.

The applicant closed the business in March, 2016 upon order from the District Attorney's office, however, they now contend that the software to be utilized is in compliance with State law and wish to operate at the same location and under the previously approved site and floor plans.

Frontage: 454.3 ft.
Depth: 214 ft. (average)
Area: 97,220.2 sq. ft., or 2.23 acres
Zoning: General Business

Hours of Operation: 10:00 a. m. to 2:00 a. m. (7 Days)
No. of Employees: 2

The site and landscape plans for this operation were previously approved with the following modifications:

- a. Rear buffer due to grade separation at railroad tracks;
- b. Vehicular surface buffer at front due to existing paving and right-of-way;
- c. Street tree requirement to allow placement elsewhere; and
- d. Distance from vacant residentially zoned property from 200 ft. to 125 ft.

Councilmember Stevens stated he still had a plight with the name of internet cafes when it's all about sweepstakes versus actually using internet. Trying to get you guys to understand this, it's not actually using internet, its actually sweepstakes, so, if we can figure a way to start calling it that, that would be great.

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

No action necessary. Planning Commission will have a recommendation for the Council's meeting on January 3, 2017.

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

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

The property was formerly operated as Bob's Supermarket but has been vacant for some time.

The applicant previously operated a convenience store at Brookside Market at the corner of South Slocumb Street and Seymour Street. He intends to relocate his business to the subject property.

The existing building, which was constructed in 1965, contains 9,019 sq. ft. Based on one parking space per 200 sq. ft. of gross floor area in the structure, a total of 45 parking spaces would be required.

The site contains approximately 20 paved parking spaces, none of which would comply with the City's off-street parking design standards relative to backing movements and circulation space. There is additional space at the rear of the property which could be paved and striped. However, the applicant has requested a modification to allow the existing parking on the site to remain. He contends that the majority of his business will be pedestrian-oriented and that relocating and paving would be cost prohibitive. The City would, however, require that the existing spaces be restriped due to fading and, if necessary, that bumper guards be installed.

Curb and gutter does not exist along either Slocumb Street or Harrell Street and access to the parking area is predominantly open along both frontages.

Fifteen (15) ft. wide Class B buffer yards are required along the northern and western property lines. In addition, street trees and interior plantings are required in order to meet UDO landscaping requirements. The applicant is requesting a modification of the buffer, street tree and interior planting requirements.

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

1. Ismail Qandeel, 1717 South Slocumb Street, stated he is the owner of Brookside and you know the situation of the building at Brookside, is getting so old and this is the only supermarket in the neighborhood, like the Mayor he knew. He stated that what he decided is to close this place, this place and he's going to shut the Brookside Market and they be moving into a new building. He stated the only problem we have, a parking lot, the building built a long time ago and we ask now just to give us exceptionist. He stated they could just move all of the product, everything, to this location.

Councilmember Williams asked Mr. Qandeel what would the hours be?

Mr. Qandeel stated the hours would be 8:00-11:00, seven days a week.

Councilmember Williams shared that it is not his district but he understands there is a lot of hanging out in a lot of the stores. He stated it may not be your store but his concern is what are you going to do to make sure people are not hanging out and there is no crime.

Mr. Qandeel stated that he does his best, everyone knows the location, two projects and I'm in the middle, the police knows. He stated he put cameras, direct to the police, go could watch everything. He stated he put security and does his best and like all inside. He stated he does his best but he cannot change the people and can't change the neighborhood but he does his best, don't let nobody hang around but this place is nobody able to hang around because this is a street direct, nobody. He stated the other store is you have to go inside parking lot, you have to hide behind the building, well this one is different. He stated that they have, like everyone do, cameras all over, couple on this building, in the front. He stated we do our best, this is the way we could do, we don't have options. He shared they cooperate with the police all of the time.

Councilmember Williams stated it is just a question.

Mr. Qandeel stated that the main things, maybe you know the neighborhood over there, because this is the only stores. He stated he has been in that area 15 years, and this store, even Brookside been there years and years. He stated they tried to change it but they couldn't, this is the way it is. He stated he does his best, don't stay inside the store, don't hang around, don't stay inside the store. But I see it now, this store, is because you have heavy traffic, nobody allowed to stand outside, signs everywhere. He stated nobody can go inside the store to, if you see the way it's built.

Councilmember Stevens asked if it is Bob's, correct?

Mr. Qandeel stated yes, Bob's 2. He stated that a new building, better than the other building, and that the Mayor knows they want to demolish that building completely.

Councilmember Foster asked what types of items would he be selling? He asked if it would be any different than the items he was selling down at Brookside than what your selling now? Any better quality or substance of food?

Mr. Qandeel stated that the neighborhood store sold cereal, milk, groceries, children, milk, medicine for the children, and most of that stuff everyone use. He stated that now they try, he will be honest with you, after the problem they have hang, they lost the beer license, which barely we survive over there. She stated that any neighborhood needs beer, without beer you can't survive. He stated that maybe you work 6 months, one year, you be out of business. He stated that because he pays no rent, no nothing, he survives over there for a year. He stated now he moves to more hard, this place is like \$1,500 every month he has to pay. He stated that if they don't make that money he will have to go out of business, may have to leave that area. He stated that you have to know, 5 miles around, if you go to the neighborhood, most of the people has no cars, old people, a lot of kids. He stated he has to many people no ways can walk 5-6 miles to get anything he need.

Councilmember Foster stated he knows that, but Mr. Qandeel stated beer. He asked what might he be selling that is a better quality as far as fruits, vegetables, fresh meats, anything in that area.

Mr. Qandeel stated they have cold cuts like bologna, sausage, eggs. He stated not meat department, whatever you need to survive, the necessary stuff, sugar, whatever you need grocery, we have it over there in this store. He stated that it is like he told you, if they don't get the beer license in this location, there is no way they can survive more than one year.

Councilmember Stevens stated that he is saying a beer license, like alcohol, ABC?

Mayor Allen stated he wanted him to understand something, he is way high on our radar in his location, and the location he has, if it was up to him, he would tear him down and put him out of business. He stated that the Inspections department has given him that ninth life, he would say, but you're getting a conditional use, if we go over there and see litter all the time, you're doing things that our Police Department has to be over there all the time like he was at the other store, if we see loitering, he promises him we will be all over him with all the City of Goldsboro because we are going to clean that area up and we will figure out how to get this. He stated that the only reason Mr. Qandeel is getting a chance is because we do believe those people over there do need a store, but they need a good store, and they need a store that sells good products, and if you're not going to do that, we aren't going to partner with you. He stated that he feels we have given you another opportunity and you need to take good advantage of the opportunity. He stated that Mr. Qandeel needs to get the old store torn down and needs to get that lot cleaned up and he wants him to understand he is getting a conditional use, so we can come back if you don't do what you're supposed to do and we will come back. He stated we ride that area a lot, and we are going to clean up that street and we want your help but if you're not going to help us we are going to do it anyway, ok.

Mr. Qandeel stated that like he told them, he is 60 years old.

Mayor Allen said he just wanted him to understand.

Mr. Qandeel stated that he does his best and he does a hard job. He stated he wasn't a guy that came from, he works 14-12 hours a day. He stated that if his store, came out like Brookside, he will shut it down before you do it.

Mayor Allen stated that is a good attitude.

Mr. Qandeel stated that if you walk to that store, even before this meeting he started because he wanted to know where he was and where he was standing. He stated that every product, if you go to the shelf, everything is fresh and new. We have checked the dates, everything; you know what I mean. He stated they want to start over there to be like, we learn from that store. He stated we don't need no hang around, no

body, nothing not even the people we know, he deals with the drugs, he is not allowed to come inside the store. He stated that even those inside the store over there, we have nothing, if customer don't like it, we close it and would you please go to different store, we don't need you. He stated he wants to do a lot of things, at least it's, he doesn't let 10-15 people destroy for 2,000 people. He stated he don't do that, this is his business and he supports two families. He stated that he lost his brother in that store. He stated he wants to support the people and support himself and he tries to do his best.

Mayor Allen stated for him to do his best.

2. Camico Speight, 1713 S. Slocumb Street, stated that about this particular property, every photo you have of this property, her house is in it. Actually, her house is right beside this store. She stated that she moved into this house with her father and her siblings when she was 10 years old and she is now 34. She stated she has not seen anything productive come from that property. She said we are talking about shootings; a murder occurred across that street and her house has been broken into twice. She stated police are constantly going up and down the street. She stated her thing is, if it's not going to benefit the community, it does not need to be open. She stated that's how she feels about it. She stated the little things, she keeps hearing him say, beer license. She stated we don't need a beer license; we don't need it. She stated to be honest with you, if we can have something other than a convenience store, something like a police substation, that would help a lot. She stated that she doesn't know how Council feels about it but she feels strongly that we do need a police substation in that area. She stated that it has been quiet since the previous convenience store has been closed, we have not had any issues on that block. She stated she understands there are not that many houses on that block, but we have not had many issues on that block. She stated it has been fairly quiet, fairly peaceful. She stated that Mr. Qandeel stated the hours would be from 8-11, she stated she is sorry but she is a teacher and doesn't want to hear racket next to her when she is trying to go to sleep, she has children to educate. She stated that as far as ducking bullets, the shoot outs, the fighting, the unnecessary arguing, she doesn't think that store should be open. She stated that if someone is coming into that community to utilize that property for the benefit of it, she doesn't feel like it does not need to be open.

Mayor Allen thanked her and stated the Planning Commission is here and has heard her comments and will take those into account as well.

No one else spoke. Mayor Allen closed the public hearing. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on January 3, 2017.

Planning Commission Excused.

Consent Agenda - Approved as Recommended. Assistant City Manager, Randy Guthrie, 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. Mayor Pro Tem Aycock moved the items on the Consent Agenda, Items J, K, L and M be approved as recommended by the Assistant City Manager and staff. The motion was seconded by Councilmember Williams 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:

Contiguous Annexation Petition – Ample Storage Phase II – South side of Tenth Place. Referred to the Clerk. The applicant is requesting that contiguous property described by metes and bounds in Item 2 of the attached petition be annexed to the City of Goldsboro. Also attached are maps showing the property proposed to be annexed.

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

The City Council, at their meeting on December 19, 2016, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

Staff recommended that the City Clerk examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Resolution Authorizing the Execution of Police Safety Software Agreement and Lease Agreement Associated with the Police Safety Computer System.

Resolutions Approved. The Goldsboro Police Department would like to partner with the County of Wayne to purchase public safety software from Spillman Technologies, Inc. This software solution will allow for access to critical data in real time and improve efficiencies for police officers in the field. All the modules in the software are completely integrated, with alerts, warnings, and historical information appearing with all relevant records, allowing users to make informed decisions.

The Goldsboro Police Department will be a shared agency that will purchase rights and license to use the same copy of the software with the County of Wayne. The City's cost for software, implementation and services is \$457,764.

The City's Finance Department has been working with Government Capital Corporation on a lease agreement for funding for this purchase. Capital Corporation has submitted a proposal citing a 2.99% interest rate over a 5-year term with first payment due in July 2017.

Staff recommended that Council adopt the following Resolutions:

1. Resolution authorizing the City Manager and City Clerk to execute the agreement with Spillman Technologies, Inc. for the purchase of the public safety software.
2. Resolution authorizing the City Manager and Finance Director to contract with Government Capital Corporation for the installment financing of \$457,764.

Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-104 “RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN A CONTRACT WITH SPILLMAN TECHNOLOGIES, INC.”

RESOLUTION NO. 2016-105 “RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO SIGN THE LEASE AGREEMENT DOCUMENTS WITH GOVERNMENT CAPITAL CORPORATION”

GWTA Urban-Rural Facility Lease. Approved. The City of Goldsboro owns property at 103 N. Carolina Street, Goldsboro, NC that has been developed as a bus transfer facility. The County of Wayne and the Goldsboro-Wayne Transit Authority (GWTA) seeks to lease the property for the use of the GWTA.

The terms of the agreement begin on October 1, 2015-September 30, 2025. The lease is broken into two (2) separate leases, Urban and Rural. The Urban lease amount per month of this lease shall be \$3,038.00 for an annual total of \$36,456.00, due on the first day of each month. The Rural lease amount per month shall be \$2,296.92 for an annual total of \$27,563.04, due on the first day of each month. The demised premises shall be used as a bus transit center only.

Staff recommends that Council adopt a Resolution authorizing the Mayor and City Clerk to sign an agreement leasing the above property owned by the City of Goldsboro to the County of Wayne and the Goldsboro-Wayne Transit Authority. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-106 “RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE CITY TO THE COUNTY OF WAYNE AND THE GOLDSBORO-WAYNE TRANSIT AUTHORITY”

Monthly Reports. Accepted as Information. The various departmental reports for the month of November 2016 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Williams (7 Ayes)

End of Consent Agenda.

Mayor Pro Tem Selection. Mayor Pro Tem Aycock stated that last year he accepted the post of Mayor Pro Tem and at that time he said he only wanted to do it for one year. He stated he has enjoyed it but is ready to let someone else have it. Mayor Pro Tem Aycock stated that he is going to recommend and he nominates Bevan Foster for Mayor Pro Tem. Councilmember Williams seconded the motion and after it was unanimously carried, Council selected Councilmember Foster to serve as Mayor Pro Tem.

Oath of Office. Ms. Laura Getz, Deputy City Clerk administered the Oath of Office to Councilmember Bevan Foster as Mayor Pro Tem beginning January 2017.

City Manager's Report. Assistant Manager Randy Guthrie stated that he wanted to wish everyone a Happy Holidays and encourage any of those who are traveling to please travel safely and return back safely to Goldsboro.

City Attorney's Report and Recommendations. City Attorney Jim Womble stated he wanted to wish everyone a Merry Christmas and a Happy New Year.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Resolutions:

Resolution Expressing Appreciation for Services Rendered by James Roach as an Employee of the City of Goldsboro for More Than 17 Years. Resolution Adopted. James Roach retires on January 1, 2017 as a Distribution Supervisor with the Public Works Department of the City of Goldsboro with more than 17 years of service. James began his career on March 24, 1999 as a Laborer I with the Public Works Department. On October 24, 2001, James was promoted to Water Meter Technician with the Public Works Department. On August 27, 2008, James was promoted to Utility System Operator with the Public Works Department. On June 29, 2016, James was promoted to Distribution Supervisor with the Public Works Department where he has served until his retirement. James has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to James Roach their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to James Roach our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2016-101 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JAMES ROACH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 17 YEARS"

Resolution Expressing Appreciation for Services Rendered by Cary Faulcon as an Employee of the City of Goldsboro for More Than 25 Years. Resolution Adopted.

Cary Faulcon retires on January 1, 2017 as an Animal Control Officer with the Goldsboro Police Department in the City of Goldsboro with more than 25 years of service. Cary began his career on May 22, 1991 as a Labor Supervisor I with the Public Works Department. On December 23, 1992, Cary was promoted to Cemetery Supervisor with the Public Works Department. On April 20, 1995, Cary was transferred to the Goldsboro Police Department as a Police Equipment Maintenance Coordinator. On November 27, 1996, Cary was transferred to Animal Control Officer with the Goldsboro Police Department where he has served until his retirement. Cary has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Cary Faulcon their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to Cary Faulcon our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Cary our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2016-102 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CARY FAULCON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 25 YEARS”

Resolution Expressing Appreciation for Services Rendered by Charles Hawley as an Employee of the City of Goldsboro for more than 35 Years. Resolution Adopted.

Charles Hawley retires on January 1, 2017 as a Fleet Maintenance Supervisor with the Public Works Department of the City of Goldsboro with more than 35 years of service. Charles began his career on July 22, 1981 as an Auto Mechanic I with the Public Works department. On August 18, 1982, Charles was promoted to Auto Mechanic II with the Public Works Department. Over the next several years, Charles’s position was reclassified to the following position titles with the Public Works Department: Fleet Mechanic III and Fleet Mechanic IV. On January 1, 2014, Charles’s position was again reclassified as a Fleet Mechanic Supervisor with the Public Works Department where he has served until his retirement. Charles has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Charles Hawley their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to Charles Hawley our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro

and offer Charles our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2016-103 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CHARLES HAWLEY AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 35 YEARS”

Councilmember Williams shared that he wanted to wish everyone a Happy Holiday and he wants you to eat good, treat your family and friends good and remember what it is truly about, it's about Christ.

Councilmember Broadaway shared that he wanted to wish everyone and Merry Christmas and Happy New Year and to drive safely.

Councilmember Stevens shared that he wanted to wish everyone and Merry Christmas and shared that if anyone is still having issues with FEMA, please go down to their office at WA Foster. He shared we would be down there in the next couple of days, handling and helping them get into speaking with their main supervisors and things of that nature. He shared they are wishing you a Merry Christmas as well but they want to help you out as much as they can and they are pushing forth as hard as they can and we want to work together and go forth.

Councilmember Ham shared that he wanted to wish everyone a Merry Christmas. He shared this has been a challenging year, at least part of it for residents of Goldsboro. He shared the city has come together both within the city and outside, and we have overcome issues for the most part. He shared there are still people that are having issues to deal with but this has been a time we need to reflect on how we as a community have come together and worked for a better cause. He shared that he wished everyone a Merry Christmas and a Happy New Year.

Councilmember Foster shared that he wanted to mention two groups that are doing some special things in the community over the holidays, one of the groups is Mr. James Leonard, his group is Tell Them Why Your Mad. He shared they have been doing some great things and he will be doing a Christmas giveaway at 5:00 at the boxing gym on Herman Street. He shared that if you would like to donate or have any kids that are in need bring them by. He also shared that Mr. Anthony Langston and Mr. Jermaine Dawson, they are doing an event at the Holiday Inn Express on Saturday at 5:00. He shared that they are also doing a giveaway and serving plates. He shared that if you would like to donate or know someone that is in need, bring them out and those guys are there to help. Councilmember Foster also wished everyone a Happy Holidays.

Councilmember Aycock shared that he wanted to wish everyone a Merry Christmas and hopes everyone is safe. He shared to think of others who during this

period, there is a lot of people who are hurting. He shared we have had 5 members of our team who retired and between the 5 of them they had 140 years of total service and he appreciates it and wishes them Godspeed.

Mayor Allen shared that we have had a really successful year at the City of Goldsboro with a lot of projects we have gotten done, a lot of projects we are working on doing next year and he is really excited about next year. He shared that we have had some setbacks with Matthew. He shared there are a lot of people still suffering and we know that but we are working on that and doing what we can. He shared that he wanted to wish everyone a very Merry Christmas and he hopes everyone has a great holiday season. Mayor Allen asked that if you drink, to please, please don't drive. He shared we have just had a tragic, unnecessary death last week, if someone had just planned ahead. He shared if you're going to drink, don't drive, it is quite that simple. Mayor Allen encouraged all our citizens because we don't want to deal with that over these holidays.

There being no further business, the meeting adjourned at 8:02 p.m.

Chuck Allen
Mayor

Laura Getz, CMC
Deputy City Clerk

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JANUARY 3, 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 5:30 p.m. on January 3, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember David Ham
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Rick Fletcher, Interim Public Works Director
Scott Barnard, Parks & Recreation Director
Julie Metz, DGDC Director
Mike West, Police Chief
Brad Hinnant, Server Database Administrator
Mike Wagner, Interim Public Utilities Director
Shycole Simpson-Carter, Community Relations Director
Wendy Snow Walker, Arts Council of Wayne County
Rochelle Moore, Goldsboro News-Argus
Sylvia Barnes, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Justin Minshew, Attorney (arrived at 5:50 p.m.)

Absent: Councilmember Mark Stevens

Call to Order. The meeting was called to order by Mayor Allen at 5:30 p.m.

Invocation. The invocation was provided by Councilmember Broadaway.

SmART Grant. Ms. Wendy Snow Walker, Executive Director for the Arts Council of Wayne County presented the following information:

ACWC OVERVIEW

- Founded in 1963
- Relocated to current location in 2011
- 8,000 foot facility
- 2 galleries, 3 offices, 2 classrooms, and 9 artist studios
- \$200,000 grant from NC Dept. of Commerce
- Award for best public/private partnership
- Currently a staff of 3 full-time, 1 part-time, and 1 contract employee
- \$329,268 budget
- 13 member Board of Directors
- Executive Director transition completed 12/31/16

ACMC INCOME

- County 9%
- City 9%

- State 10%
- Fundraising 23%
- Art Sales 10%
- Rental 7%
- Classes 13%
- Sponsorships 5%
- Grants 12%
- Misc. 2%

Ms. Walker shared information regarding mobile donations through text arts to 41444.

Art Center Programs

- Year-round Exhibits
- Art Market
- Music & Visual Art Classes
- Enrichment Events – First Friday, Open Mic Nights, Jazz Showcase, Downtown Art Walks

2016/2017 (and beyond) Areas of Focus

- Evaluation of current programs
 - Continued focus on diversity
 - Audiences development for the Latino Community
 - Fundraising and earned revenue development
 - Human Resources – staff, board & volunteers
 - Increasing community partnerships
- ***SmART Grant***

SmART Grant

- Goldsboro is one of five communities receiving the SmART funds
- NC Arts Council has \$30,000.00 waiting for us
- Artist, Walter Hood, developing Artscape Vision Plan for Goldsboro
- Revisions to first draft sent to his firm in California in December 2016

Artscape Vision Plan

- Focal Points
 - P.A.R.T. (Public Art Rail Trail)
- Four Themes
 - Food
 - Faith
 - Air Force
 - Music

Terms of the Grant

- Goldsboro is one of five communities receiving the SmART funds
- NC Arts Council has \$30,000 waiting for us
- Artist, Walter Hood, developing Artscape Vision Plan for Goldsboro
- Revisions to first draft sent to his firm in California in December 2016

Goals of SmART Vision Plan

- Design strategies the ACWC, City of Goldsboro, and their partners can use to develop the city through public art
- Identify sites for public art interventions
- Provide suggestions for artistic installations, creative placemaking, and esthetic improvements

Ms. Walker reviewed information regarding pathways of art, use of shipping containers, and green walls.

Ms. Walker shared her purpose to attend the work session was just to put these items on Council's radar.

Councilmember Broadway shared the Jazz Showcase is absolutely amazing and encouraged others to attend.

Mayor Allen thanked Ms. Walker for attending and sharing information.

Mosquito Control. Mr. Rick Fletcher, Interim Public Works Director, shared the following information:

Mosquito Awareness and Mitigation

Why?

1. Mosquitos are a nuisance and spread disease, i.e. lime disease, West Nile Virus, Zika, etc.
 - a. As of Dec 2016, there were 4,431 confirmed travel associated cases of Zika and 185 locally acquired vector born cases of Zika in the continental U.S.
 - b. During the same timeframe, there were 85 confirmed travel associated cases of Zika in NC, with no locally acquired vector born cases as of yet.
2. Proactive measures (education, awareness, control measures, etc.) will better prepare the community and alleviate concerns if, and/or when, cases of Zika occur in NC.
3. We need to be prepared to act should cases of disease, spread by mosquitos, occur in our community.

Control Measures – Continuous integrated pest management using an array of complementary methods such as source reduction, biological controls and natural predators, and pesticides.

1. Source reduction
 - a. Empty out or change water in containers that hold water for more than five days
 - i. Birdbaths, toys, buckets, barrels, boats, pots, saucers, tires, bottles, etc.
 - b. Ensure creeks have a steady flow and/or remove shallow edges or sides.
2. Biological Control – use natural enemies for control
 - a. Fish, bats, purple martins, dragonflies, etc.
 - i. Install bat and bird houses and grow plants to attract dragonflies
 - b. *Bacillus thuringiensis israelensis* or *Bti*, (Bacterium)
 - i. One of the mosquito's most effective natural enemies
 - ii. Works during larvae stage – wormlike
 - iii. Purchased at local hardware stores – “Dunks” and “Bits”
3. Pesticides – typically dispensed with truck mounted sprayers
 - a. Larvicides – kills larvae
 - b. Adulticides – Kills adult mosquitos

Mr. Fletcher noted pesticides alone will not mitigate mosquitos, they must be used in conjunction with items above.

Citizen Education and Participation Key to Successful Control

1. Local government can't mitigate mosquitos alone.
2. Educate residents on fundamental facts and basic control measures.
 - a. Local papers, websites, service announcements, telephone, etc.
3. Encourage citizens to implement basic control measures.

Next course of action.....

1. Determine the level of service the City wants and/or needs to provide.
2. Surveillance - identify problem areas within the City.
 - a. Retention ponds, marsh areas, catch basins, etc.

3. Assess and adjust current personnel, equipment and resources accordingly to meet the level of service required.
4. Acquire required training and certifications for personnel.
5. Create and execute an awareness plan to educate residents on how to control mosquitos on private property, so they can protect themselves and family members from mosquitos.

Basic Mosquito Facts – <http://www.mosquitoreviews.com/>

1. Asian Tiger mosquitos only travel 300 – 500 feet from where they hatch, which highlights the importance of personal control measures.
2. Any container holding water for 5 days can be a source of mosquitos.
3. There are 174 species in the U.S. that are more attracted to dark clothing.
4. Most can bite through tight fitting clothes.
5. Most adult female mosquitos live 2-3 weeks, but some adults can live up to 5 months.
6. Eggs of floodwater mosquitos may remain dormant for several years and hatch when they are covered with water.
7. Mosquitos can smell carbon dioxide we expel up to 60 to 75 feet away.

Council discussed the information provided and asked that staff provide cost estimates at an upcoming meeting. Councilmember Aycock suggested sending the CDC flyer out with utility billing.

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

Item E. CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street. Upon motion of Mayor Allen seconded by Councilmember Williams and unanimously carried, Council removed Item E. from the Consent Agenda and deferred action until a later meeting date.

Item F. Site and Landscape Plans – Group W Management. Mayor Allen asked where the truck would be unloading at and Mr. Rowe stated he was not sure but would verify whether it would be a short truck delivering or a tractor trailer. Mayor Allen stated he wanted to be sure they would not be unloading on William Street.

Item J. Golf Cart Lease Agreement. Council discussed the lease and requested additional information. Upon motion of Councilmember Aycock, seconded by Councilmember Broadway and unanimously carried, Council removed Item J. from the Consent Agenda and deferred action until a later meeting date.

Closed Session Held. Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Foster and unanimously carried, Council convened into Closed Session to discuss a potential litigation matter.

Council came out of Closed Session.

There being no further business, the work session adjourned.

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 January 3, 2017 with attendance as follows:

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

Absent: Councilmember Mark Stevens

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

Bishop Anthony Slater with Tehillah Church Ministries provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Councilmember Ham, seconded by Councilmember Williams and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of November 21, 2016 as submitted.

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

1. Ismail Qandeel, 2000 S. Slocumb Street, Goldsboro, owner of Brookside Market, stated he needs help in order to provide a service to the community. He stated he knew the building was in need of repairs and he had made promises but he had done what he could.

Mayor Allen shared during the work session Council deferred action on Item E. CU-17-16 Ismail Qandeel – Northwest Corner of South Slocumb Street and Harrell Street to allow time for additional discussion, it will come back up for discussion in two weeks.

Mr. Qandeel thanked Council.

No one else spoke and the public comment period was closed.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item E. CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street and Item J. Golf Cart Lease Agreement were deferred during the Work Session. Councilmember Aycock moved the items on the Consent Agenda, Items B, C, D, F, G, H, I, and K be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams 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:

Z-11-16 MADP Goldsboro, LLC – West side of Wayne Memorial Drive between Fourth Street and Sixth Street (NB to GBCD). Ordinance Adopted. The applicant requests the General Business Conditional District to limit the use of the property to the retail sale of automotive parts and accessories. No development plans have been submitted at this time but will be required and approved separately.

Frontage: 177 ft. (Wayne Memorial Drive)
Depth: 453.7 ft. (average)
Area: 1.82 acres

Surrounding Zoning: North: R-9 Residential
South: Neighborhood Business & Office and Institutional-1
East: Neighborhood Business
West: Neighborhood Business

The property is currently zoned Neighborhood Business. As previously stated, the applicant proposes to rezone the subject property to General Business Conditional District to limit the property for use as a retail auto parts and supply store.

The property is currently vacant.

The City’s adopted Land Use Plan recommends commercial development for the property.

City water and sewer are available to the property. Subject property is not located within a special flood hazard area.

NCDOT has reviewed the proposed use and will require a driveway permit for access off of Wayne Memorial Drive.

In addition to the zoning change, the applicant has requested a waiver of the site plan requirement at time of rezoning. If rezoned, development plans would be approved by the Council separately prior to any building permits being issued.

At the public hearing held on December 19, 2016, one person spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on December 19, 2016, recommended approval of the zoning change.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from Neighborhood Business to General Business Conditional District limiting the use of the property to the retail sale of auto parts and accessories. Development plans would be reviewed and approved separately prior to issuance of building permits. Consent Agenda Approval. Aycock/Williams (7 Ayes)

ORDINANCE NO. 2017-1 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES

Z-12-16 Classic Goldsboro, LLC - South side of Gateway Drive between Challen Court and North Oak Forest Road. Ordinance Adopted. The applicant requests the General Business Conditional District to limit the use of the property to a parking lot expansion in conjunction with an existing use for the display and sale of automobiles.

Additionally, the applicant is requesting a waiver of the site plan requirement. If the rezoning is approved, the applicant will be required to have the site plan approved by City Council before issuance of any building permits.

Frontage: 513.90 ft. (Gateway Dr.)
Average Depth: 687.38 ft.
Area: 174,240 sq. ft. or 4 acres

Surrounding Zoning: North: Industrial & Business Park-1
South: Shopping Center;
East: Industrial & Business Park-1
West: General Business (GBCD)

Currently, the proposed site is part of a larger undeveloped tract reserved for development within Wayne County’s Industrial Park. The property is currently vacant.

Staff has reviewed a recombination subdivision plat which is required at staff level to approve the combining of those lots. However, the final recombination plat has not been submitted for approval and recording.

The property is located outside the city limits, however, since City utilities are available within 1,000 ft., the owner will be required to submit an annexation petition before the issuance of any construction permits.

The property is zoned Industrial Business Park-1. As previously stated, the applicant proposes to rezone the subject property to General Business Conditional District in order to expand an adjacent parking lot for the display and sale of new automobiles.

The City's Land Use Plan recommends industrial development for this property including a mixture of commercial and industrial uses of various types in a single coordinated development.

City water and sewer are available to the property. Subject property is not located within a special flood hazard area.

At the public hearing held on December 19, 2017, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting on December 19, 2017, recommended approval of the zoning change.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from Industrial and Business Park-1 to General Business Conditional District to limit the use of the property to a parking lot expansion in conjunction with an existing use for the display and sale of automobiles. Development plans would have to be reviewed and approved separately prior to the issuance of any building permits. Consent Agenda Approval. Aycock/Williams (7 Ayes)

ORDINANCE NO. 2017-2 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

CU-16-16 Phoenix T, LLC – East side of US 117 South between Arrington Bridge Road and South George Street (Internet Café/Electronic Gaming Facility). **Approved.** The applicant requests a Conditional Use Permit to allow the operation of an internet café (electronic gaming operation).

An internet café was previously approved and operated at this location on September 3, 2013. On August 4, 2014, the Council approved an amendment to allow an increase in the number of machines from 20 to 35 based on requiring 1.5 parking spaces per machine which would accommodate the 52 spaces existing on the property.

The applicant closed the business in March, 2016 upon order from the District Attorney's office, however, they now contend that the software to be utilized is in compliance with State law and wish to operate at the same location and under the previously approved site and floor plans.

Frontage: 454.3 ft.
Depth: 214 ft. (average)
Area: 97,220.2 sq. ft., or 2.23 acres
Zoning: General Business

Hours of Operation: 10:00 a. m. to 2:00 a. m. (7 Days)
No. of Employees: 2

The site and landscape plans for this operation were previously approved with the following modifications:

- a. Rear buffer due to grade separation at railroad tracks;
- b. Vehicular surface buffer at front due to existing paving and right-of-way;
- c. Street tree requirement to allow placement elsewhere; and
- d. Distance from vacant residentially zoned property from 200 ft. to 125 ft.

At the public hearing held on December 19, 2016, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting on December 19, 2016, recommended approval of the request with the modifications which were previously approved.

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

1. Approve the request for an electronic gaming facility; and
2. Approve the submitted development plans with the following modifications:
 - a. Rear buffer due to grade separation at railroad tracks;
 - b. Vehicular surface buffer at front due to existing paving and right-of-way;
 - c. Street tree requirement to allow placement elsewhere; and
 - d. Distance from vacant residentially zoned property from 200 ft. to 125 ft. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Site and Landscape Plans – Group W Management. Approved. The property is located on the east side of North William Street between Raynor Street and Brogden Street.

Applicant proposes to renovate an existing commercial building and lot for the operation of a retail auto parts and supply store.

Frontage: 135 ft.
Depth: 207.72 ft. (average)
Area: 28,042 or .64 acres
Zoning: General Business

The site was formerly known as Alexis Transportation Services of Goldsboro. The building and lot have been unoccupied for some time and the applicant proposes upgrading the site to meet most of the City's requirements.

As previously stated, the applicant proposes to operate a retail auto parts and supply store. The submitted site plan indicates a two-story, 7,887 sq. ft. masonry block building. Of that total, 1,640 sq. ft. is proposed for office and retail use and 4,885 sq. ft. is proposed for warehouse storage.

Hours of Operation: 8:00 a.m. to 6:00 p.m.
(Monday-Saturday)
1:00 p.m. to 6:00 p.m.
(Sunday)

No. of Employees: 3-4

Two 30 ft. wide curb cuts provide access to the site along North William Street.

Based on one parking space per 250 sq. ft. of gross floor area, a total of 7 parking spaces are required for the retail use of the building. In addition, warehouse storage requires one space per two employees on maximum shift plus one additional space per vehicle stored on-site. A total of 12 parking spaces, including one handicap accessible space, are required for the entire site.

Currently, there are 5 existing parking spaces located at the front of the business. These spaces are considered non-conforming since they do not meet current UDO requirements. The applicant proposes to use these existing parking spaces and has shown them on the submitted site plan.

A 4,900 sq. ft. graveled area on the southern side of the building is shown as available for more than the additional seven spaces required. Staff contends that this additional

parking area should be paved in order to provide standard parking for the site, however, the applicant has requested a modification of the paving requirement.

An off-street loading space is required. Applicant proposes to locate a minimum 15 ft. wide by 30 ft. long loading space within the southern side yard of the business and screened from public view.

Sidewalks are required along the North William Street frontage for approximately 80 lin. ft. If the applicant chooses not to install sidewalks, a fee in lieu of will be required in the amount of \$1,200.00.

Applicant proposes to utilize private garbage carts as waste collection receptacles. If a commercial dumpster is utilized in the future, it must be installed and screened in accordance with the City's UDO.

A 10 ft. wide, 45 ft. long grass median exists between the two 30 ft. wide curb cuts along North William Street. Applicant proposes the installation of low-growing shrubs in lieu of street trees within this median to prevent sight obstructions when entering and exiting the property. A street tree will be required within the street yard along the southwest corner of the lot facing North William Street.

A 5 ft. wide, Type A landscape buffer is required between adjacent properties to the north, south and east of the proposed development. In lieu of a vegetated buffer, the applicant proposes the installation of a 6 ft. high, double-gated chain-link fence along the eastern and southern property line. Vinyl slats will be installed for screening purposes.

Due to existing site conditions, applicant is requesting a modification of the 5 ft. wide, Type A buffer yard along the northern property line.

Foundation plantings are proposed around the front of the building facing North William Street.

The applicant has requested the following modifications.

1. Modification to use 5 existing non-conforming parking spaces located at the front of the business.
2. Modification of paved parking requirement for additional parking spaces in the side yard of the development.
3. Modification of a 5 ft. wide, Type A buffer yard along the northern property line.

The Planning Commission, at their meeting held on December 19, 2016, recommended approval of the site and landscape plans with only the requested buffer modification. They felt that the developer should provide paved parking for the site which meets City requirements.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site and landscape plans with a modification of the 5 ft. wide buffer along the northern property line. The developer will be required to pave and install required parking which meets City requirements. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Contiguous Annexation Request – Ample Storage Phase II – South side of Tenth Place (3.38 Acres). Public Hearing Scheduled. The City Council, at their meeting on November 19, 2016, requested that the City Clerk examine the subject annexation petition for sufficiency. The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

Pursuant to G. S. 160A-33, the Council shall fix a date for public hearing on the annexation if the petition is considered sufficient by the City Clerk.

A Notice of Public Hearing would schedule January 17, 2017 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City departments, will be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the Ample Storage Phase II property for January 17, 2017. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Informal Bid Request #2016-008 – Damaged Tree and Stump Removal. Bid Accepted. Resolution Adopted. On December 2, 2016, the City of Goldsboro advertised for a contractor to provide removal for damaged and/or fallen trees and tree stump removal within the City limits of Goldsboro.

On December 15, 2016, the bids were opened with 3 responsive bidders for the damaged tree and stump removal. The bids were reviewed by the Public Works Department, checked for accuracy and dependability and found to be in order. Bell's Tree Service was the low bidder. A bid tabulation is available for information.

Staff recommended Council accept the low bid from Bell's Tree Service and adopt the following entitled resolution authorizing the City Manager and City Clerk to sign the contract. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2017-1 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DAMAGED TREE AND STUMP REMOVAL CONTRACT"

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

The State has forwarded the City of Goldsboro a "Controlled Substance Tax Remittance" check for \$95.07. These funds can be used for the purchase of controlled substances, payments to informants, and the purchase of equipment or for provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

It is recommended Council adopt the following entitled Ordinance increasing the expense account of the Goldsboro Police Department by \$95.07 for the purpose of expanding the Goldsboro Police Department's drug related budget. Consent Agenda Approval. Aycock/Williams (7 Ayes)

ORDINANCE NO. 2017-3 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2016-17 FISCAL YEAR"

Water Tower Communications Colocation Lease Agreement. Approved. The City of Goldsboro owns a water tank located at the corner of Madison Avenue and East Holly Street. T-Mobile South, LLC has proposed to lease space on the water tank to place a communications antenna on the top of the tank. T-Mobile South, LLC will construct a crown that will provide opportunities for additional cellular colocations with other communication providers.

The initial term of the lease would be for 5 years with opportunities for extension. T-Mobile South, LLC would pay the City an annual lease amount of \$26,400.00 per year. The base fee would increase by 3% annually for the term of the lease. The lease details responsibilities and obligations of both tenant and lessee for the term of the lease. The lease has been reviewed and approved by the City Attorney's office.

Staff recommended Council authorize the City Manager to enter into an agreement with T-Mobile South, LLC for the lease of space on the water tank at Madison Avenue and Holly Street and grounds to erect a communications antenna in the amount of \$26,400.00 per year provided all staff comments regarding the use of the facility and lease requirements are addressed. Consent Agenda Approval. Aycock/Williams (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Scott Stevens shared information regarding the upcoming Martin Luther King, Jr. Luncheon to be held on January 16th at 12 noon at the Goldsboro-Raleigh District Assembly located on 211 West Hooks River Road. For tickets or additional information please call 919-580-4359.

City Attorney's Report. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Proclamation:

Proclamation – Goldsboro School Choice Week. Mayor Allen recognized January 22-28, 2017 as Goldsboro School Choice Week in the City of Goldsboro and called this observance to the attention of all of our citizens.

Councilmember Williams wished everyone a Happy New Year. He stated he has witnessed a lot of smiles this New Year and he hopes it continues. God bless.

Councilmember Broadaway had no comment.

Councilmember Ham had no comment.

Mayor Pro Tem Foster had no comment.

Councilmember Aycock had no comment.

Mayor Allen wished everyone a happy New Year and stated he looked forward to working with everyone. This will be a great year in Goldsboro. He stated he wanted to take a minute to recognize that we did swear in two new judges today, Judge Stackhouse and Judge Bland. We welcome them and look forward to working with them.

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

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT CU-1-17 Mazin Saleh – East side of NC 111 South between Southeast Drive and US Highway 70 East

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of an electronic sweepstakes facility.

The proposed use is to be located in two units within the Southeast Plaza Shopping Center. The space has a width of 60 ft., a depth of 60 ft. and a total area of 3,600 sq. ft. The property is zoned General Business.

A Conditional Use Permit was previously approved for this location in 2012 and the Permit was modified in 2014 to increase the number of games permitted from 50 to 80.

The property is located within the 70-75 decibel noise overlay zone associated with Seymour Johnson Air Force Base. This request has been forwarded to Base officials and they have indicated no objections to the proposal.

DISCUSSION: The internet gaming business has not operated for more than six months, therefore, a new Conditional Use Permit is required. The applicant contends that software to be utilized at this time is compliant with State law.

The following information has been submitted with the application:

No. Employees: 3
Hrs. and Days of Operation:
 Monday-Saturday: 9:00 a. m. to 11:00 p. m.
 Sunday: 12:00 Noon to 10:00 p. m.
No. of Machines: 30

Parking: There are a total of 263 paved parking spaces serving the shopping center and, based on retail area, the shopping center requires 172 parking spaces. With the inclusion of the electronic sweepstakes facility, an additional

spaces will be required. There will be sufficient parking at this location to provide for all uses within the shopping center.

Since residentially zoned property exists to the rear of the site, a modification of the 200 ft. distance requirement will be necessary. The property is vacant farmland.

At the public hearing held on January 17, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting on January 30, 2017, recommended approval of the Conditional Use Permit and site plan detailing the operation with the requested distance modification.

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

1. Adopt an Order approving the Conditional Use Permit to allow the operation of an electronic sweepstakes facility; and
2. Approve the submitted site and floor plan detailing the operation with a modification of the distance requirement from residentially zoned property to the rear from 200 ft. to zero ft.

Date: 1-31-2017


Planning Director

Date: _____

City Manager

ssj

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER APPROVING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on January 17, 2017 to consider Conditional Use Permit application number:

CU-1-17 Mazin Saleh – East side of NC 111 South between
Southeast Drive and US Highway 70 East

to allow the operation of an electronic sweepstakes facility, having heard all of the evidence and arguments presented and reports from City officials and having received a recommendation for **approval** from the Goldsboro Planning Commission pertaining to said application, makes the following:

FINDINGS OF FACT

1. The City Council finds that there are certain uses that exist which may be constructed, continued and/or expanded if they meet certain mitigating conditions specific to their design and/or operation. Such conditions ensure compatibility among uses and building types so that different uses may be located in proximity to one another without adverse effects to either.
2. Even if the permit-issuing body finds that the application complies with all the other provision of the City's Unified Development Ordinance, it may still deny the permit if it concludes, based upon information submitted at the hearing, that, if completed as proposed, the development:
 - a. Will materially endanger the public health or welfare; or
 - b. Will substantially injure the beneficial use of adjoining or abutting property; or
 - c. Will not be in harmony with existing development and uses within the area in which it is located; or
 - d. Will not be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by the Council.
3. The City of Goldsboro's Unified Development Ordinance provides the following regulations which are specific to the applicant's request for a place of entertainment with no ABC permits.

Chapter 5.5 Supplemental Use Regulations

5.5.4 Special and Conditional Use Specific Regulations

Sweepstakes Facilities – Electronic Gaming Operations)

Permitted Districts: General Business, Shopping Center, Highway Business and I-2 General Industry. **(The subject property is zoned General Business.)**

Approval Criteria

1. No establishment shall be located within two hundred (200) feet of any

residentially zoned or developed property, church or school. Where the proposed establishment is separated from residentially zoned or developed property by a four-lane highway, the two hundred (200) foot separation shall only apply to the properties along the sides and rear of the establishment. No such establishment shall be located within two hundred (200) feet of any other such establishment.

The property is adjacent property at the rear which is zoned residentially but is currently vacant farmland. A modification of the 200 ft. requirement to 0 ft. is included with adoption of this Order.

2. The hours of operation for such operations shall be limited to 7:00 a. m. to 2:00 a. m. Uses which are legally existing at the time of adoption of this ordinance shall have thirty (30) days to come into compliance with the hours of operation limitation as defined in this section.

The applicant's establishment will operate from 9:00 a. m. to 11:00 p. m., Monday through Saturday and from 12:00 Noon to 10:00 p. m. on Sunday. The applicant will have no more than 30 computers or machines.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Zoning Ordinance.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council accepted the recommendation of the Planning Commission and approved the applicant's request for a Conditional Use Permit to allow the operation of a computerized sweepstakes facility.

Therefore, because the City Council concludes that the general conditions precedent to the issuance of a CONDITIONAL USE PERMIT **HAVE BEEN** satisfied, IT IS ORDERED that the application for the issuance of a CONDITIONAL USE PERMIT to allow the operation of an internet café/sweepstakes facility (electronic gaming operation) be **APPROVED**.

Thus ordered this _____ day of _____, 2017.

Chuck Allen, Mayor

James D. Womble, City Attorney

CU - 1 - 17
MAZIN SALEH
A PLACE OF ENTERTAINMENT
INTERNET CAFE



CU-1-17 MAZIN SALEH (INTERNET SWEEPSTAKES)

MAZIN SALEH INTERNET SWEEPSTAKES

No. of Games: 30 Maximum
No. of Employees: 3-4
Hours of Operation:

Mon. - Sat. 9:00 am - 11:00 pm
Sunday 12:00 pm - 10:00 pm

Modification of distance requirement
from residential from 200 FT. to 0 FT.

CITY OF GOLDSBORO SITE PLAN APPROVAL

CITY CLERK _____ DATE _____

CITY ENGINEER _____ DATE _____

PLANNING DIRECTOR _____ DATE _____

OWNER SIGNATURE _____ DATE _____

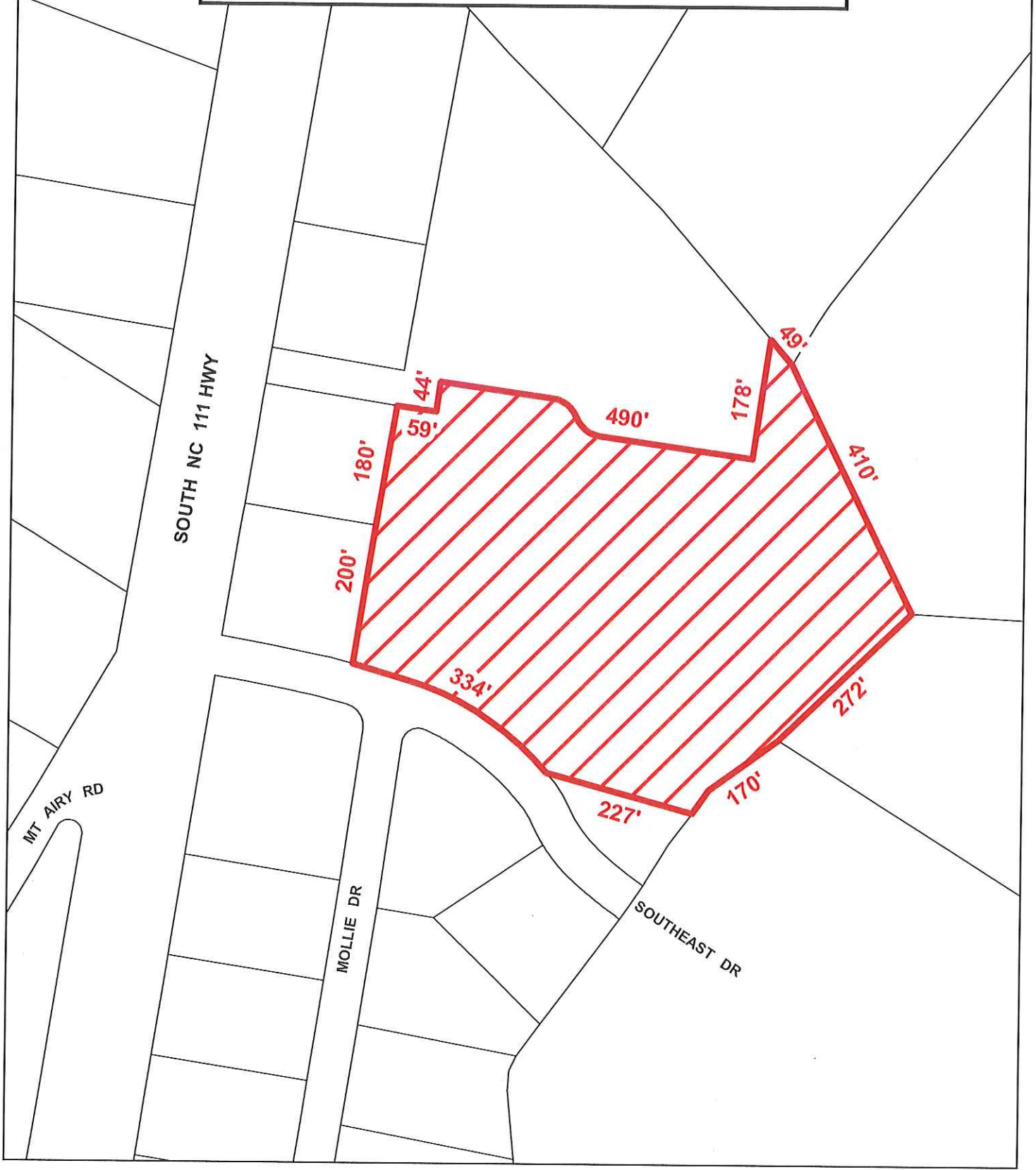


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**CU - 1 - 17
MAZIN SALEH
A PLACE OF ENTERTAINMENT
INTERNET CAFE**



CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT CU-2-17 Michael Spriggs – Southwest corner of US 117 South and Neuse Circle

BACKGROUND: The applicant requests a Conditional Use Permit to allow the operation of a used car lot.

A Conditional Use Permit was initially approved for this site in 1999 for the operation of a used car lot. In 2000, the Permit was amended to allow expansion of the car lot operation. At that time, a modification of the landscape buffer requirement along the rear property line was approved since adjoining property was acquired through hazard mitigation and will not be developed.

The used car lot has continued to operate under various names and has changed ownership and ceased operation for more than six months.

Frontage: 100 ft.
Depth: 200 ft.
Area: 20,000 sq. ft., or 0.46 acres
Zoning: General Business

DISCUSSION: There is an existing 2,250 sq. ft. building on the site which contains office space as well as a one-bay service area.

The entire site is surrounded by an 8 ft. tall chain link fence with barbed wire for security. One existing over-sized curb cut provides access to the gated main entrance on US 117 South. Another curb cut exists along Neuse Circle for access to the rear service area.

Parking

Display Spaces: 17
Customer Spaces: 5
Employee Spaces: 1

No loading space will be required since all vehicles will be driven to the site.

Hours of Operation: 9:00 a. m. to 5:00 p. m.

No. of Employees: 1

Refuse Collection: Provided by roll-out containers;

Landscaping

There are four street trees provided along the Neuse Circle frontage. As noted previously, property to the rear of the site across Nanny Ryals Street was purchased through the Hazard Mitigation Program and will not be developed in the future. For this reason, a modification of the street tree and buffer requirement along the western property line has been requested.

Due to existing asphalt which extends to the US 117 right-of-way, the applicant proposes installation of planter boxes along the front of the site behind the security fencing. Street trees will not be permitted within the US 117 right-of-way.

At the public hearing held on January 17, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on January 30, 2017, recommended approval of the Conditional Use Permit to allow the operation of a used car lot with the previously approved modification of the rear yard buffer and street tree requirement.

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

1. Adopt an Order approving a Conditional Use Permit to allow the operation of a used car lot; and
2. Approve the submitted site plan detailing the operation with a modification of the buffer and street tree requirement along the western property line.

Date: 1-31-2017


Planning Director

Date: _____

City Manager

CITY OF GOLDSBORO

STATE OF NORTH CAROLINA

ORDER APPROVING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **January 17, 2017** to consider Conditional Use Permit application number:

CU-2-17 Michael Spriggs – Southwest corner of US 117 South and Neuse Circle

to allow the operation of a **used car lot**, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Sections 5.5 Supplemental Use Regulations and 5.5.4 Special and Conditional Use Specific Regulations pertaining to "*Automobile Sales - Used*".

In addition, the Council approved site and landscape plans detailing the proposed development. A modification of the buffer and street tree requirement along the western property line was approved in conjunction with the plan approval.

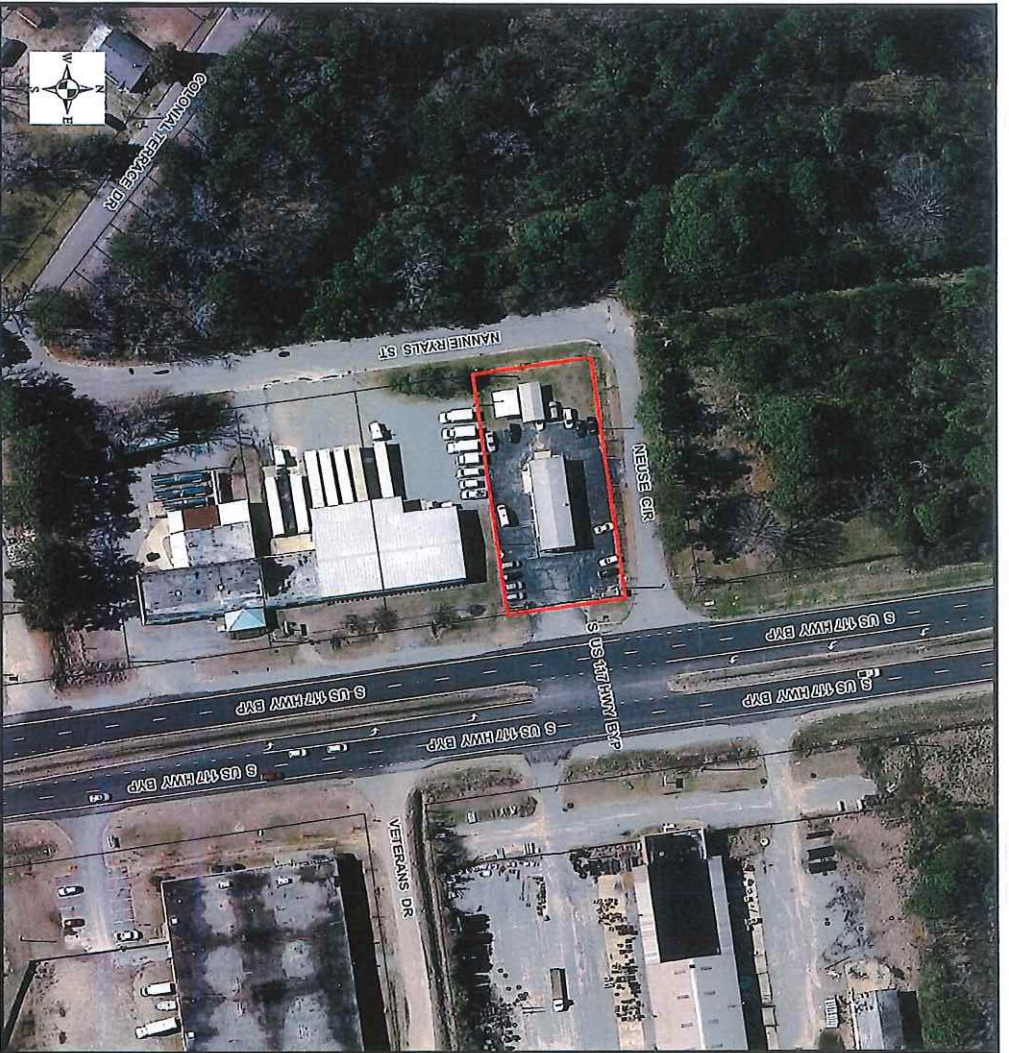
Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council APPROVED the applicant's request for a Conditional Use Permit to allow the operation of a used car lot.

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

Thus ordered this _____ day of _____, 2017.

Chuck Allen, Mayor

James D. Womble, City Attorney



SITE PLAN

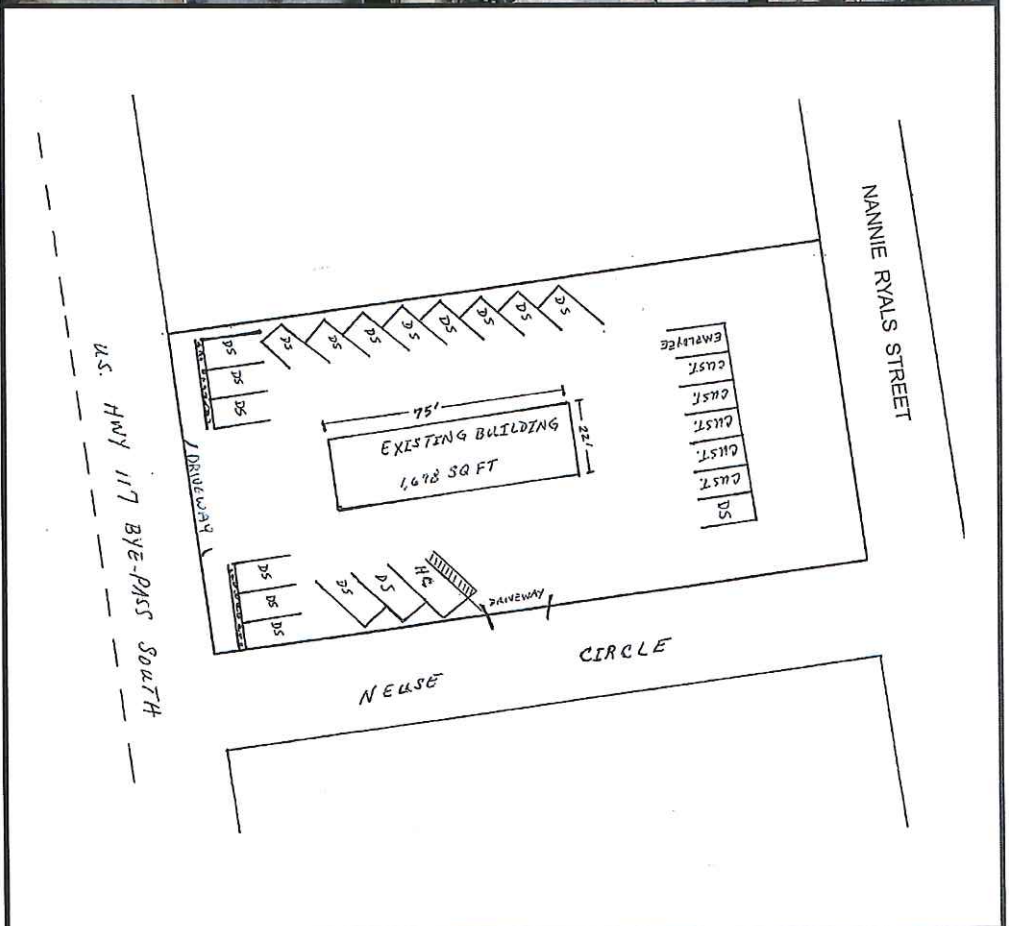
CU - 2 - 17
MICHAEL SPRIGGS
USED CAR LOT

USED CAR LOT

Hours of Operation: Monday - Friday
9:00 am - 5:00 pm

Number of Employees: 1

Method of Delivery: Rollback Only



CITY CLERK _____ DATE _____

CITY ENGINEER _____ DATE _____

PLANNING DIRECTOR _____ DATE _____

OWNER _____ DATE _____

GOLDSBORO
BE MORE DO MORE SEYMOUR

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 is not guaranteed. The information is intended for informational purposes only and should not be used for any legal or financial purposes. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibility for the information or accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBUARY 6, 2017 COUNCIL MEETING

SUBJECT: S-1-17 Brookwood Subdivision (Section 7)
(Preliminary Subdivision Plat)

BACKGROUND: The property is located on the west side of Hillcrest Place, just north of Pine Needles Road.

Total No. of Lots: 4
Zoning: R-16 Residential

Lot Areas:
Lot no. 5: 0.665 Acres
Lot no. 6: 0.573 Acres
Lot no. 7: 0.448 Acres
Lot no. 8: 0.369 Acres

City water and sanitary sewer service is available to serve all of the lots.

DISCUSSION: The City Council approved a five-lot final subdivision plat for Brookwood Section 6 on February 6, 1989. That subdivision included the dedication and extension of Hillcrest Drive which has been completed.

Lots on the east side of Hillcrest Place have been developed with three homes, however, Lot no. 5 was never divided into individual lots and has remained wooded. Section 7 proposes the division of Lot no. 5 into four lots for development on the west side of Hillcrest Drive. All lots will be required to maintain a 40 ft. minimum front yard setback.

The Planning Commission, at their meeting held on January 30, 2017, recommended approval of the four-lot preliminary plat.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the four-lot preliminary subdivision plat for Brookwood Section 7.

Date: 1-31-2017



Planning Director

Date: _____

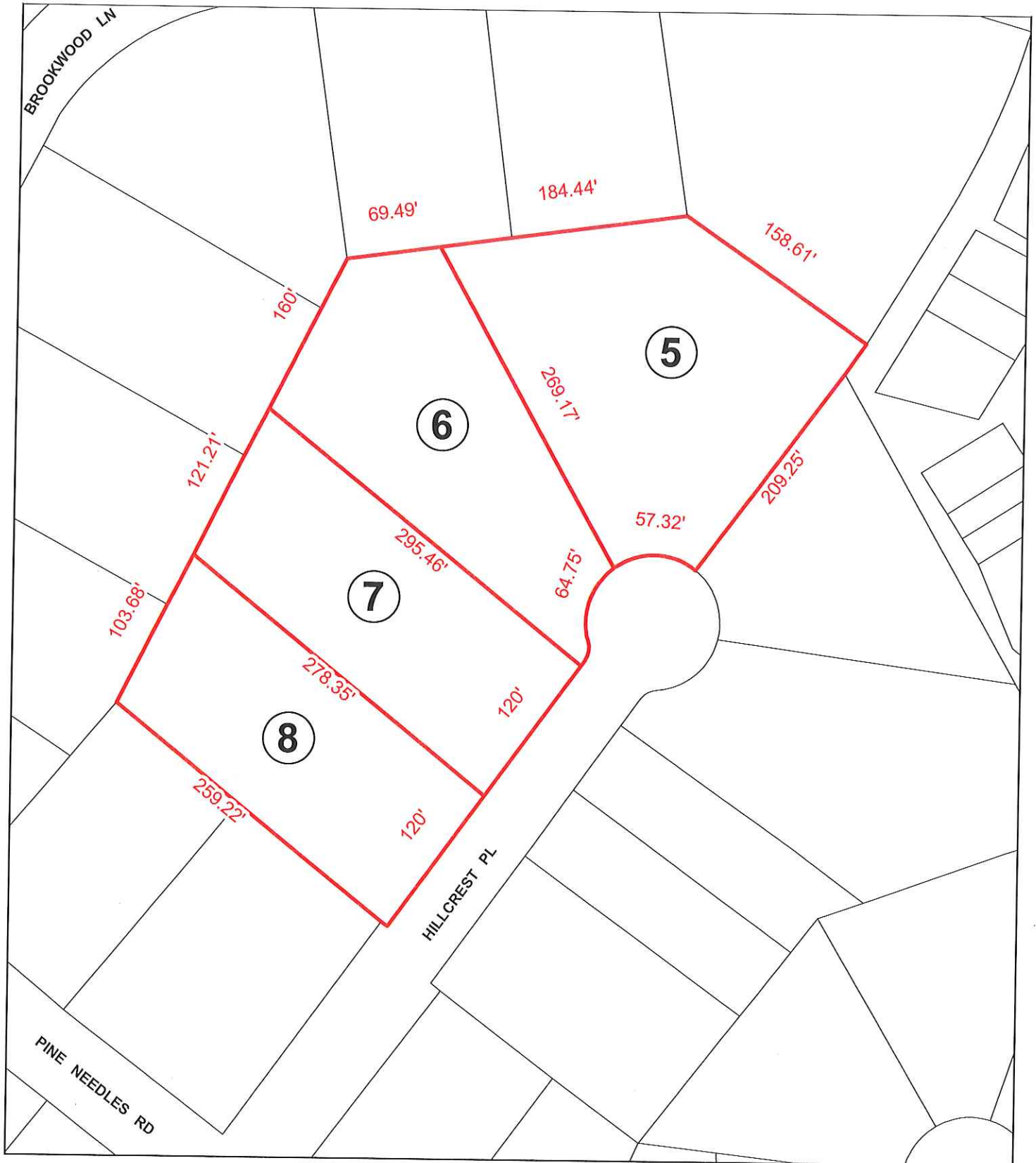
City Manager

ssj

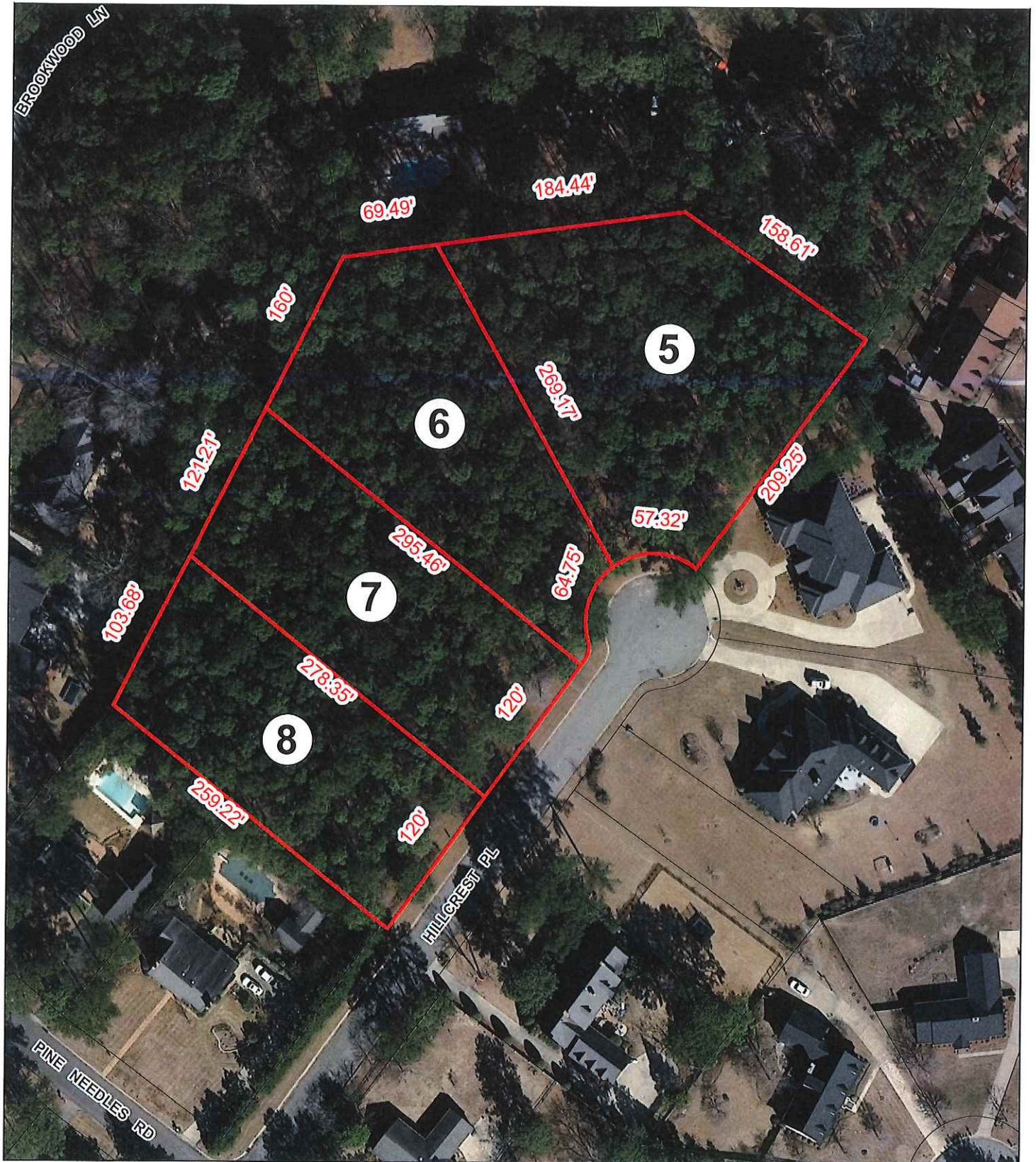
S-1-17

Brookwood Subdivision

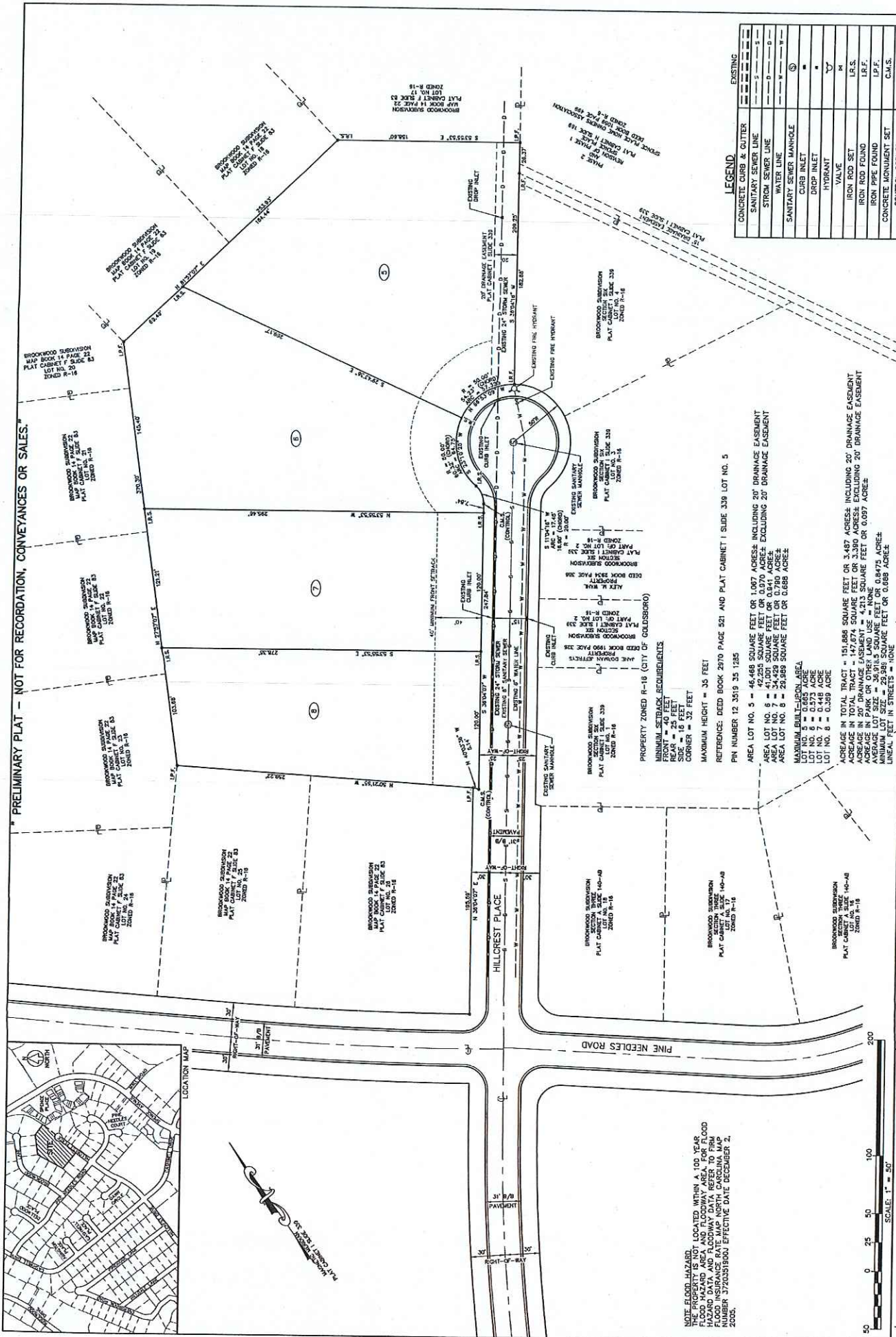
Section 7



S-1-17
Brookwood Subdivision
Section 7



* PRELIMINARY PLAT - NOT FOR RECORDATION, CONVEYANCES OR SALES.



NOTE: FLOOD HAZARD
THE PROPERTY IS NOT LOCATED WITHIN A 100 YEAR
FLOOD PLAIN AS SHOWN ON THE FLOOD INSURANCE RATE
MAP AND FLOOD HAZARD DATA. THE FLOOD INSURANCE RATE
MAP AND FLOOD HAZARD DATA ARE BASED ON THE FLOOD
INSURANCE RATE MAP NORTH CAROLINA MAP
NUMBER 3720319000 EFFECTIVE DATE DECEMBER 2,
2006.

MINIMUM SETBACK REQUIREMENTS
FRONT = 40 FEET
REAR = 25 FEET
SIDE = 15 FEET
CORNER = 52 FEET
MAXIMUM HEIGHT = 35 FEET
REFERENCE: DEED BOOK 2870 PAGE 521 AND PLAT CABINET I SLIDE 339 LOT NO. 5
PIN NUMBER 12 3819 35 1355
AREA LOT NO. 5 = 46,468 SQUARE FEET OR 1.067 ACRES± INCLUDING 20' DRAINAGE EASEMENT
AREA LOT NO. 6 = 42,255 SQUARE FEET OR 0.970 ACRES± INCLUDING 20' DRAINAGE EASEMENT
AREA LOT NO. 7 = 34,229 SQUARE FEET OR 0.780 ACRES± INCLUDING 20' DRAINAGE EASEMENT
AREA LOT NO. 8 = 29,388 SQUARE FEET OR 0.688 ACRES± INCLUDING 20' DRAINAGE EASEMENT
MAXIMUM BUILD-UPON AREA
LOT NO. 5 = 0.685 ACRE
LOT NO. 6 = 0.677 ACRE
LOT NO. 7 = 0.443 ACRE
LOT NO. 8 = 0.389 ACRE
ACREAGE IN TOTAL TRACT = 151,886 SQUARE FEET OR 3.487 ACRES INCLUDING 20' DRAINAGE EASEMENT
ACREAGE IN 20' DRAINAGE EASEMENT = 147,874 SQUARE FEET OR 3.381 ACRES INCLUDING 20' DRAINAGE EASEMENT
ACREAGE IN 10' UTILITY EASEMENT = 4,213 SQUARE FEET OR 0.097 ACRES
ACREAGE IN 5' EASEMENT AND USE = NONE 0.8475 ACRES
MINIMUM LOT SIZE = 30,915 SQUARE FEET OR 0.705 ACRES
MINIMUM FEET IN STREETS = NONE

LEGEND	
CONCRETE CURB & GUTTER	EXISTING
SANITARY SEWER LINE	---
STORM SEWER LINE	---
WATER LINE	---
SANITARY SEWER MANHOLE	⊙
CURB INLET	⊙
DROP INLET	⊙
HYDRANT	⊙
VALVE	⊙
IRON ROD SET	⊙
IRON ROD FOUND	⊙
IRON PIPE FOUND	⊙
CONCRETE MONUMENT SET	⊙
CONTROL CORNER	⊙

B. R. KORNEGAY, INC.
LAND SURVEYING • ENGINEERING • PLANNING
License Number: F-1054
300 East Walnut Street
Goldsboro, N.C. 27530
(919) 735-5886 Fax: (919) 580-9053

PRELIMINARY PLAN
BROOKWOOD SUBDIVISION
SECTION SEVEN
GOLDSBORO TOWNSHIP
WAYNE COUNTY, N.C.

DRAWN BY: TSB
DESIGNED BY: BRK
DATE: 1-10-2017
SCALE: 1" = 50'

PROPERTY OF
WILLIAM W. SMITH ESTATE
P.O. BOX 916, GOLDSBORO, NORTH CAROLINA 27533-0916
JOHN C. HINE, ATTORNEY 919-735-7275
jhine@goldsborolawyers.com

SHEET: 1
OF: 1
WORK ORDER: 180432
CAUD DWG: 180432

BROOKWOOD SUBDIVISION, SECTION SEVEN, GOLDSBORO TOWNSHIP, WAYNE COUNTY, NC 27530

CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT Z-1-17 Elton Barnes – South side of Hooks River Road
between US Highway 117 Bypass and North George Street
(R-6 Residential to RM-9 Residential Mobile Home)

BACKGROUND: The applicant requests the RM-9 zone in order to allow the
placement of one manufactured home on the property.

Frontage: 160 ft.
Depth: 145 ft. (approx.)
Area: 23,200 sq. ft., or 0.52 acres

Surrounding Zoning: North: General Business and I-2
Industrial
South: R-6 Residential
East: R-6 Residential
West: R-6 Residential

DISCUSSION: Existing Use: The property is currently vacant.

Proposed Use: The requested RM-9 Residential zoning
district would permit the placement of one manufactured
home on the property.

Comprehensive Plan Recommendation: The City's adopted
Land Use Plan recommends High Density Residential
development for the property. The requested RM-9 zone
would be considered medium-density residential according
to the Land Use Plan.

Engineering Comments: City water is available to the
property. City sewer service is not available, however, a City
sewer main is located approximately 100 ft. from the subject
property. The property will be required to connect to City
sewer.

If approved and a manufactured home is placed on the property, a masonry or brick foundation completely surrounding the base of the unit will be required. In addition, other manufactured home standards would have to be met including that the home shall have the appearance of a site-built single-family dwelling unit permanently located on the lot which will require a pitched roof, horizontal siding, no visible rust, and all windows and doors to be in working condition.

The applicant's home on Vail Road in Pikeville was recently destroyed by Hurricane Matthew and he now wishes to relocate to the subject property.

At the public hearing held on January 17, 2017, no one appeared to speak either for or against the request.

The Planning Commission, at their meeting held on January 30, 2017, recommended approval of the zoning change.

The applicant has investigated the costs associated with connecting to City sewer and found that it would not be economically feasible to him to proceed with placement of the manufactured home on the subject property. As a result, he has requested that the matter be withdrawn. Since the public hearing has been held, final action on the request must be taken.

RECOMMENDATION: By motion, deny the requested zoning change from R-6 Residential to RM-9 Residential Mobile Home based on the applicant's request to withdraw the application.

Date: 1-31-2017


Planning Director

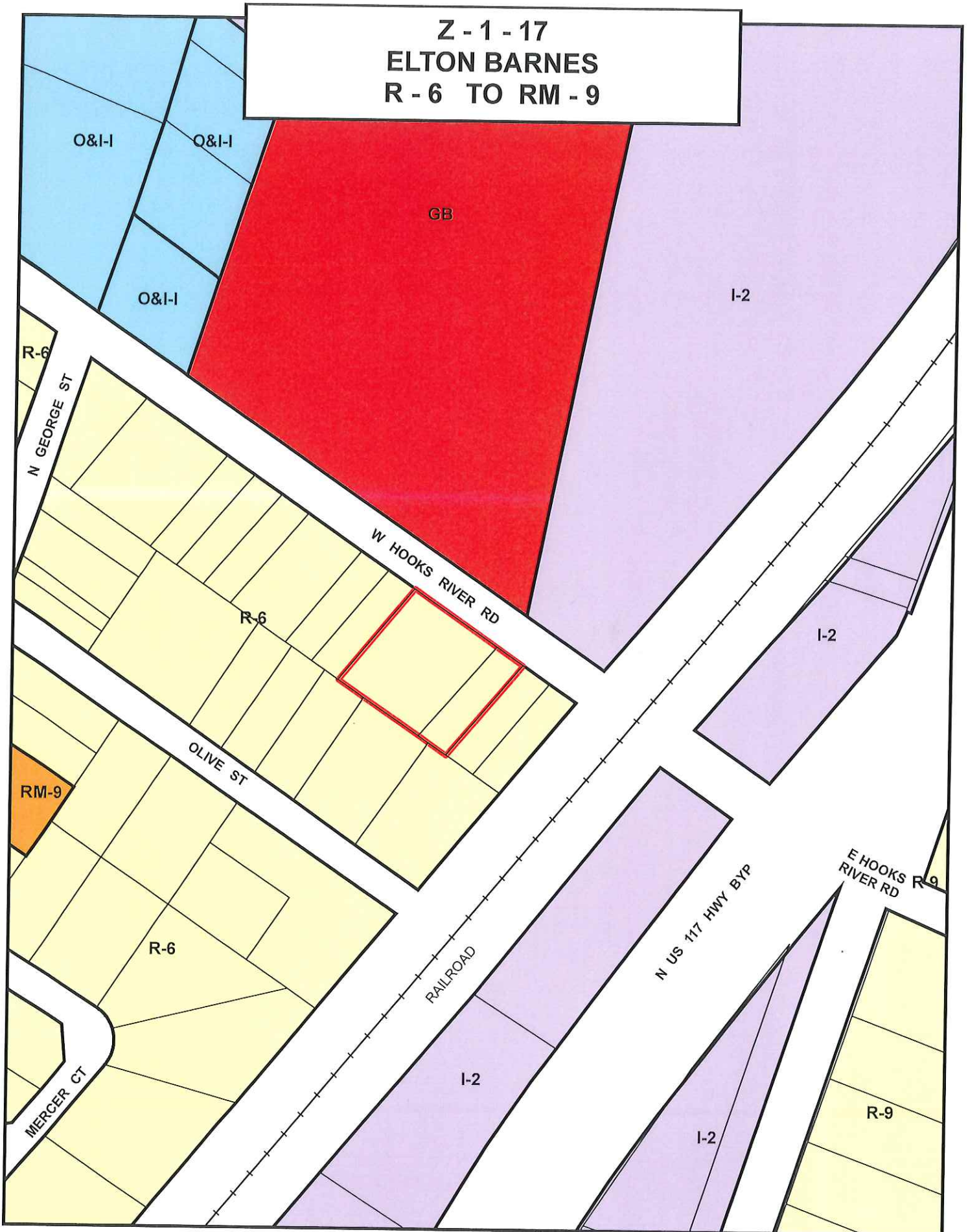
Date: _____

City Manager

Z - 1 - 17
ELTON BARNES
R - 6 TO RM - 9



**Z - 1 - 17
ELTON BARNES
R - 6 TO RM - 9**



Z - 1 - 17
ELTON BARNES
R - 6 TO RM - 9



CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBUARY 6, 2017 COUNCIL MEETING

SUBJECT: Site and Landscape Plan – S. Dillon Wooten, Jr.
(Utility Building Sales)

BACKGROUND: The property is located on the north side of US
Highway 70 West between Springwood Drive and
Carolina Circle.

Frontage: 343.8 ft.
Depth: 250 ft. (average)
Area: 85,950 sq. ft., or 1.9 acres
Zoning: General Business

Although the site consists of one tract containing 4.3
acres, only the front portion is to be developed at this
time.

The developer proposes the display and sale of up to 30
pre-fabricated storage buildings.

DISCUSSION: The submitted plans indicate that a joint driveway will
be extended to a new paved parking area which will
contain four spaces (2 customer, 1 employee and 1
handicapped space). A total of four spaces are required
for the proposed use.

A 12 ft. by 17.5 ft. stick-built office unit will be placed
adjacent to the parking area.

Hours of operation for the business will be from 9:00
a. m. to 5:00 p. m., Monday through Saturday.

There are existing trees which will serve as a buffer on
the northern and eastern property lines. There are some
areas within this tree line which may need to be filled in
with shrubbery as there are residences adjacent to the
subject property. The staff will work with the developer

to insure that the business is not visible to those residences.

The developer has requested a modification of the street tree requirement to allow the placement of low-growing shrubs along the street frontage so as not to obscure the view of the buildings for sale. In addition, a modification of the Class A (10 ft. wide) buffer along the western property line has been requested since the developer is also part owner of the adjoining property.

The Planning Commission, at their meeting on January 30, 2017, recommended approval of the site and landscape plan with the requested landscaping modifications.

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

1. Modification of street tree requirement along US 70 West to allow placement of low-growing shrubs; and
2. Modification of Class A (10 ft. wide) buffer along the western property line.

Date: 1-31-2017



Planning Director

Date: _____

City Manager

ssj

**SITE PLAN
S. DILLON WOOTEN, JR
STORAGE BUILDINGS SALE**



SITE PLAN
S. DILLON WOOTEN, JR
STORAGE BUILDINGS SALE



CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT: Site and Landscape Plans – Mills Goldsboro Properties, LLC
(Classic Goldsboro, LLC) Addition of Parking Lot

BACKGROUND: The property is located on the south side of Gateway Drive
between Commerce Court and North Oak Forest Road

On January 3, 2017, the City Council rezoned the property
from Industrial and Business Park-1 to General Business
Conditional District for the development of a parking lot for
the display and sale of automobiles in conjunction with the
adjacent dealership.

Frontage: 513.90 ft. (Gateway Dr.)
Average Depth: 687.38 ft.
Area: 174,240 sq. ft. or 4.0 acres

A final recombination subdivision plat has been approved
which actually divides out the subject tract from the
undeveloped property which was a part of Wayne County's
Industrial Park. The subject property is currently vacant.

The property is located outside the city limits, however, since
City utilities are available within 1,000 ft., the owner will be
required to submit an annexation petition before the
issuance of any construction permits.

DISCUSSION: The submitted development plans show a total of 290
standard paved parking spaces. No building is proposed and
the rear portion of the lot is shown as reserved for a
detention pond.

The new parking lot will be connected by a 25 ft. wide
driveway to the existing Chrysler dealership. Separate access
to Gateway Drive is also provided through another 25 ft.
wide driveway.

End aisles within the parking lot will be planted with Dwarf
Holly shrubs and additional Red Cedars and Flowering

Cherry trees will be intermittently dispersed throughout the site to serve as the vehicular surface area.

Flowering Cherry Trees are shown at the rear of the parking area which will aid in screening the proposed detention pond behind the parking area.

A Type B (15 ft. wide) buffer is shown along the northern property line which will contain Flowering Cherry Trees, Red Cedars, Dwarf Hollies and Cleyra Japonica.

Autumn Fantasy Maple trees will be installed within the Gateway Drive street frontage.

The proposal has been submitted to the Wayne County Development Alliance and is acceptable to the Industrial Park Committee.

The developer needs to provide stormwater calculations along with commercial lighting plans.

The Planning Commission, at their meeting on January 30, 2017, recommended approval of the site and landscape plans subject to submission of stormwater calculations and commercial lighting plans.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plans for Classic Chrysler subject to submission and approval of stormwater calculations and commercial lighting plans.

Date: 1-31-2017



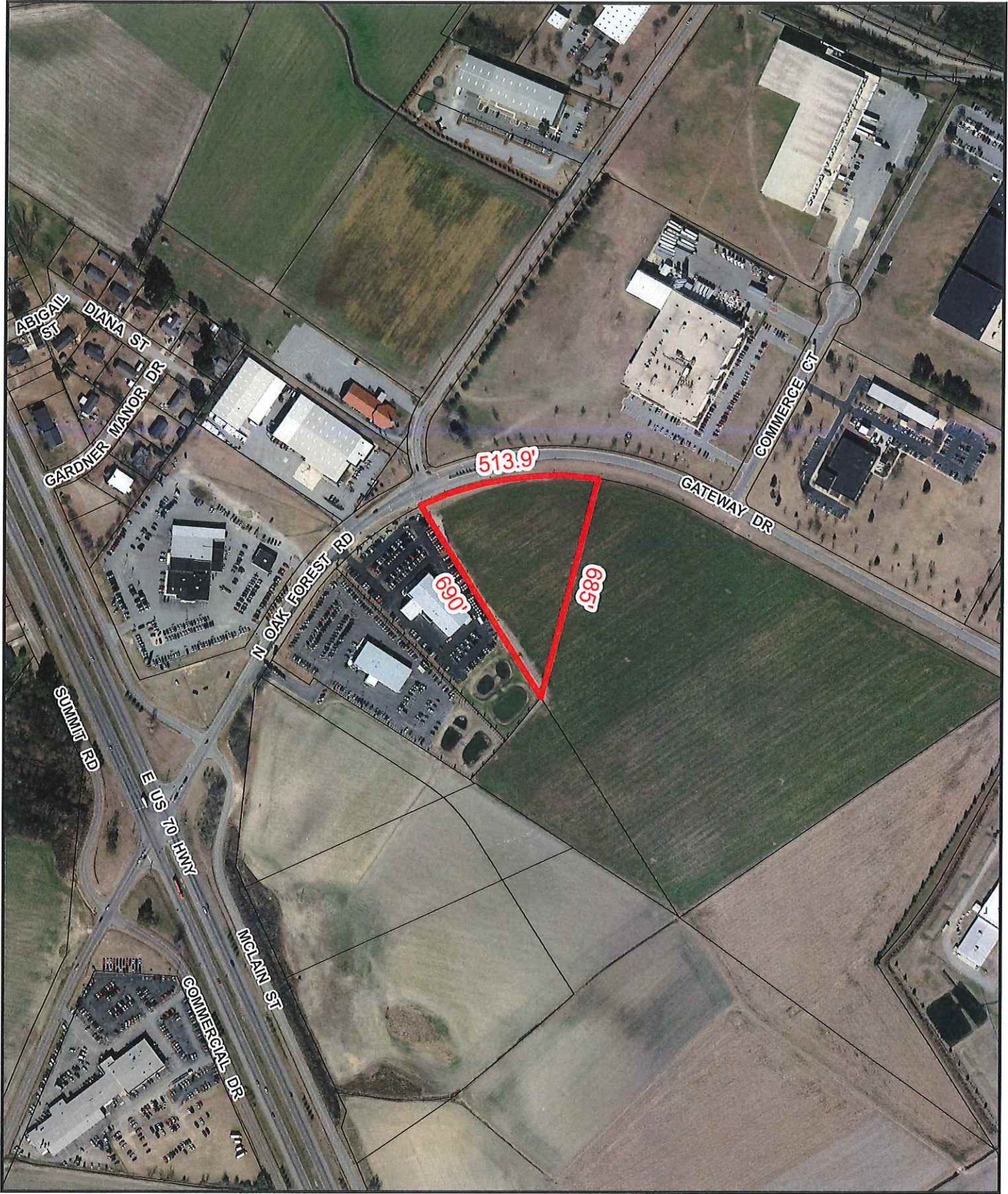
Planning Director

Date: _____

City Manager

ssj

Site Plan
Classic Chrysler Goldsboro
Parking Lot Addition



HARRY & NOBLE, LLC
PROPERTY
DEED BOOK 2811 PAGE 413 TRACT 2
FLAT CABINET M SLICE 56-D TRACT NO. 22A
ZONED 50

FREEDOM LAND INVESTMENTS, LLC
PROPERTY
DEED BOOK 2803 PAGE 203
PLAT GARRETT N SLICE 57-0 LOT NO. 1

5-ELT:	1	2
CR:	2	
WORK GROUP:	2017 SITE	
C&O DTS	2017 SITE	

DESTROY PROPERTY ZONE INDUSTRIAL AND BUSINESS PARK-1 (A00-1)
(CITY OF COLOSARDO)

MINIMUM STAIR REQUIREMENTS
FLOOR = 75 FEET
HEIGHT = 10 FEET
SIZE = 25 FEET

PROPOSED PROPERTY ZONE GENERAL BUSINESS - CONDITIONAL DISTRICT (Cn-C02)
(CITY OF COLOSARDO)

MINIMUM STAIR REQUIREMENTS
FLOOR = 30 FEET
HEIGHT = 10 FEET
SIZE = 15 FEET

REFERENCE: RAY CABINET O SUITE 50-C

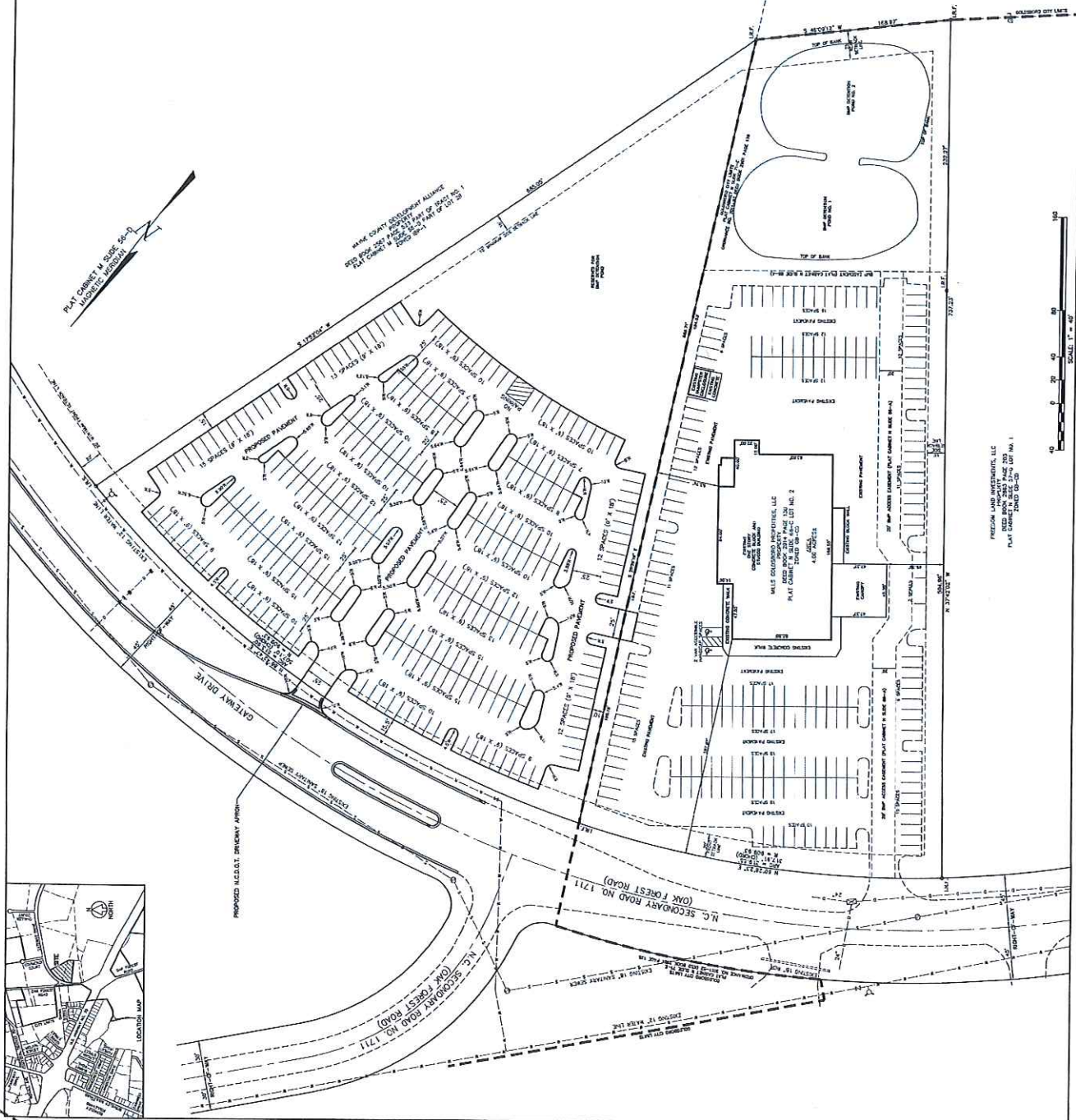
TOTAL AREA= 4.00 ACRES

TOTAL IMPROVEMENT AREA = 101600 SQUARE FEET OR 2.34 ACRES

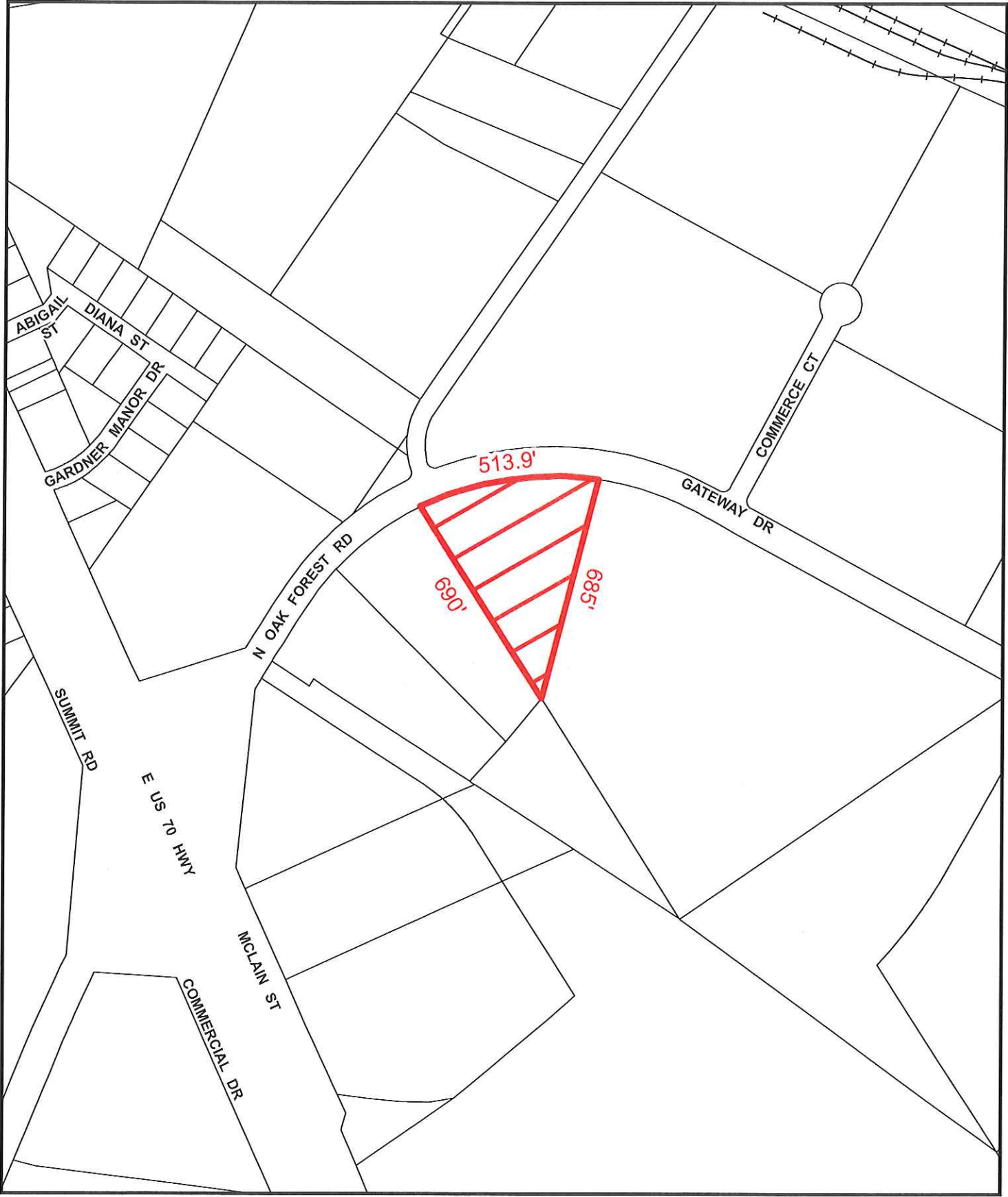
PARKING
ESTIMATED SALES VOLUME INCLUDING THE ACCESSORY USES OF USED CAR SALES, LEASING AND SERVICE & REPAIR = 1.9 SPACE PER 300 SF AT 100000 SALES, DISPLAY AND OFFICE AREA AND 1 SPACE PER EMPLOYEE.

TOTAL PARKING SPACES = 290 (OF X 18) FOR DISPLAY

ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	REMARKS
1	IRON ROD 10MM	KG	18.5			
2	IRON STAKE FOUND	15.57				
3	EDGE OF MANDRILL					
4	CONCRETE SANITARY SINK					
5	BRASS PLATE					
6	WATER GAS LINE					
7	NATURAL GAS LINE					
8	IRRIGATION WELL					
9	UNDERGROUND WATER LINE					
10	MANHOLE					
11	SHOE BELT					
12	JUNCTION BOX					
13	WIRE TO LIGHT POLE					
14	LIGHT POLE					
15	STAKE					
16	VALVE					
17	ELEVATION					
18	UNIT OF 1 FENCE					
19	UNIT OF CLEANING					
20	BUT FENCE BELT PROTECTION					



Site Plan
Classic Chrysler Goldsboro
Parking Lot Addition



CITY OF GOLDSBORO

AGENDA MEMORANDUM

FEBUARY 6, 2017 COUNCIL MEETING

- SUBJECT:** Parking Lot Expansion – Mission Foods
(Industrial Park)
- BACKGROUND:** The property is located at the northeast corner of NCSR 1711 and Gateway Drive and has frontage on Commerce Court. The property is zoned Industrial & Business Park-1.
- A site plan for the Industrial Park Shell Building was approved on March 7, 1994. This shell building is now occupied by Mission Foods.
- The site plan at that time indicated an existing 77,970 sq. ft. building, a total of 134 parking spaces (includes 6 handicapped spaces).
- DISCUSSION:** Mission Foods employs 260 people on 3 shifts and operates 24 hours a day. There is approximately a 1 to 1.5-hour overlap between shifts that creates a parking lot overflow to the point where cars park along driveway entrances.
- Gruma Corporation, the project owner, is proposing the expansion of the parking area as shown on the submitted site plan. As indicated there are currently 134 existing parking spaces on the site which includes 6 handicapped spaces.
- The proposed parking lot expansion will include an additional 68 paved parking spaces for a total of 202 spaces. Based on code requirements, 8 handicapped spaces (1 handicapped space per 25 parking spaces) are required. Therefore, the site plan needs to be revised to show two (2) additional handicapped spaces.

The UDO indicates that no parking within the Industrial and Business Park -1 Zoning District shall be located within fifty ft. of the front property line or within twenty-five ft. of a side or rear property line.

The owner contends that the front of their business, like their address, is 401 Gateway Drive. Therefore, their parking expansion is on the side property line of their lot.

Section 5.2.3 of the UDO entitled "Front Setbacks" indicates that all commercial, office and industrial development shall meet the front setback requirements from all public or private street right-of-ways.

Therefore, the applicant is requesting a modification of the 50 ft. setback requirement from the front property line to 38.7 ft. to allow the addition of 68 paved parking spaces.

At their meeting held on January 30, 2017, the Planning Commission recommended approval of the site plan with the requested setback modification.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and approve the site and landscape plans for the proposed parking lot with a modification of the 50 ft. setback requirement from the front property line to 38.7 ft.

Date: 1-31-2017

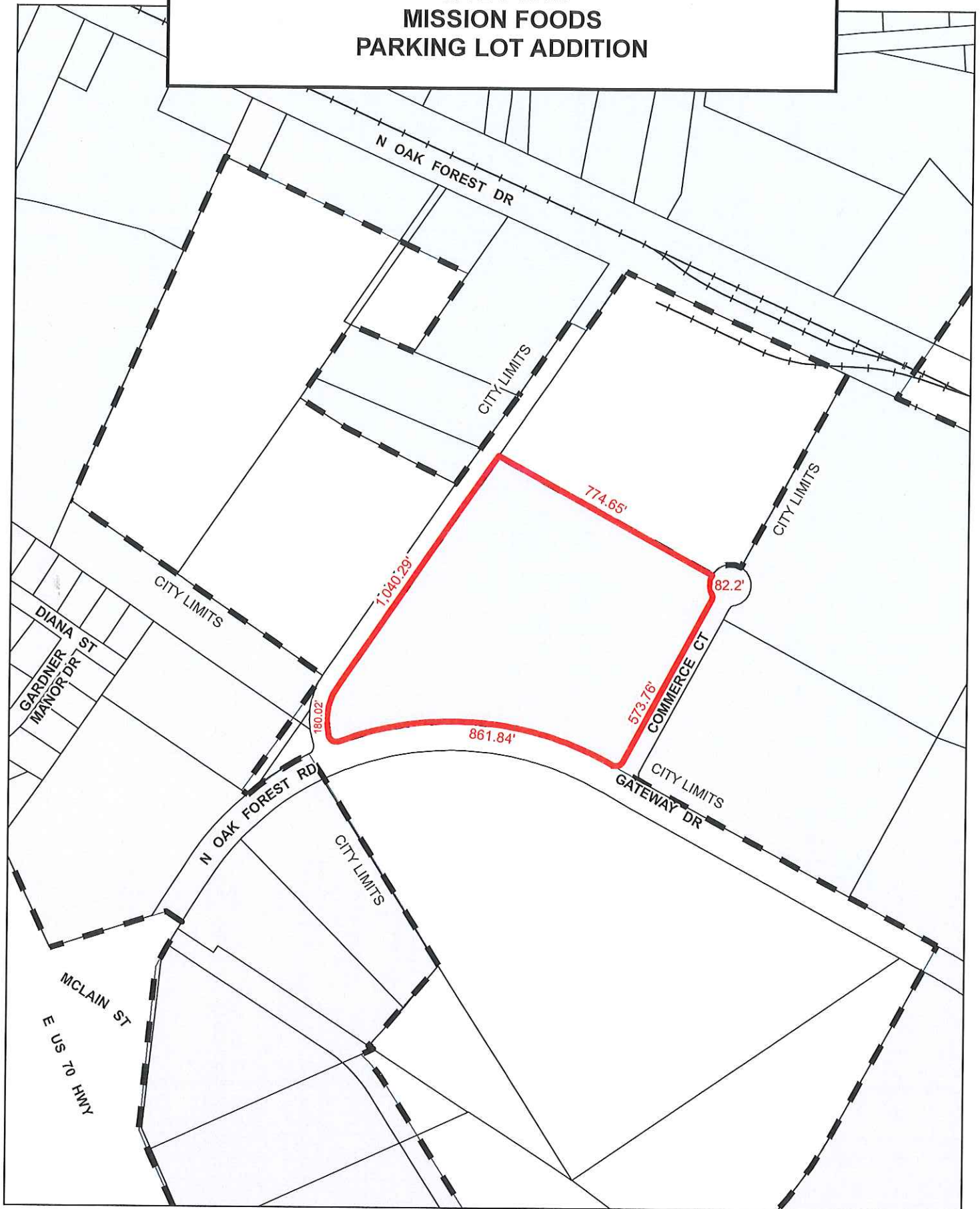

Planning Director

Date: _____

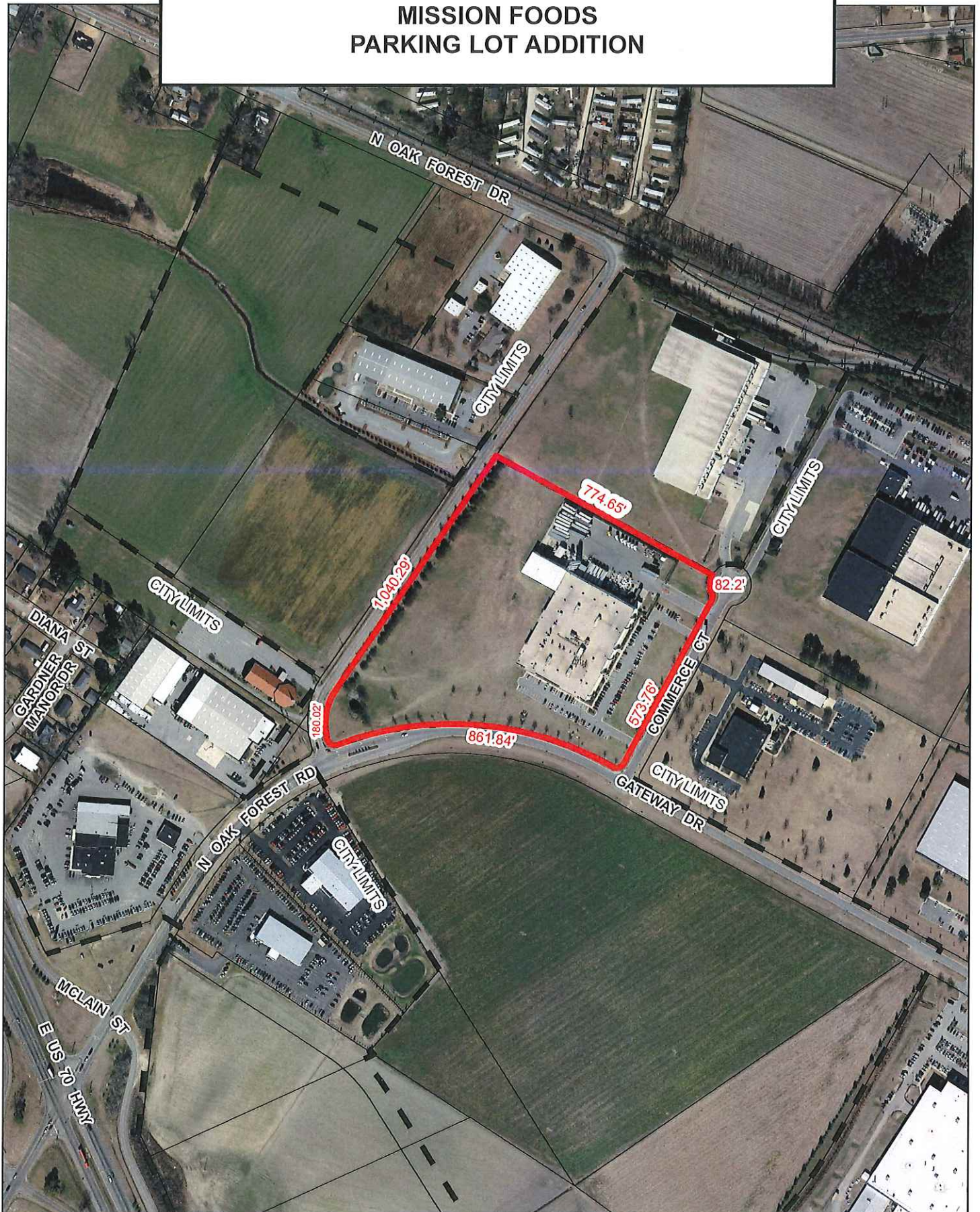
City Manager

ssj

**SITE PLAN
MISSION FOODS
PARKING LOT ADDITION**



**SITE PLAN
MISSION FOODS
PARKING LOT ADDITION**



PRELIMINARY
NOT FOR
CONSTRUCTION

Established 1888

COX-EDWARDS COMPANY, INC.
CONSTRUCTION & ENGINEERING

1205 PARKWAY DRIVE
GOLDSBORO, NC 27534
TEL (919) 751-5100
FAX (919) 751-1744

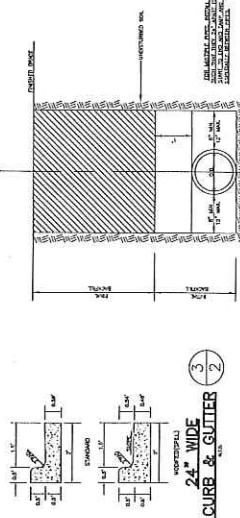
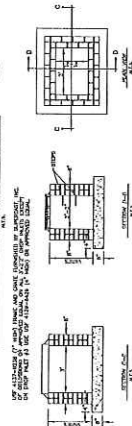
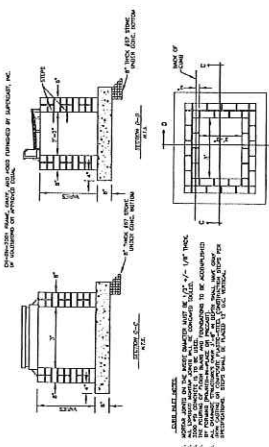
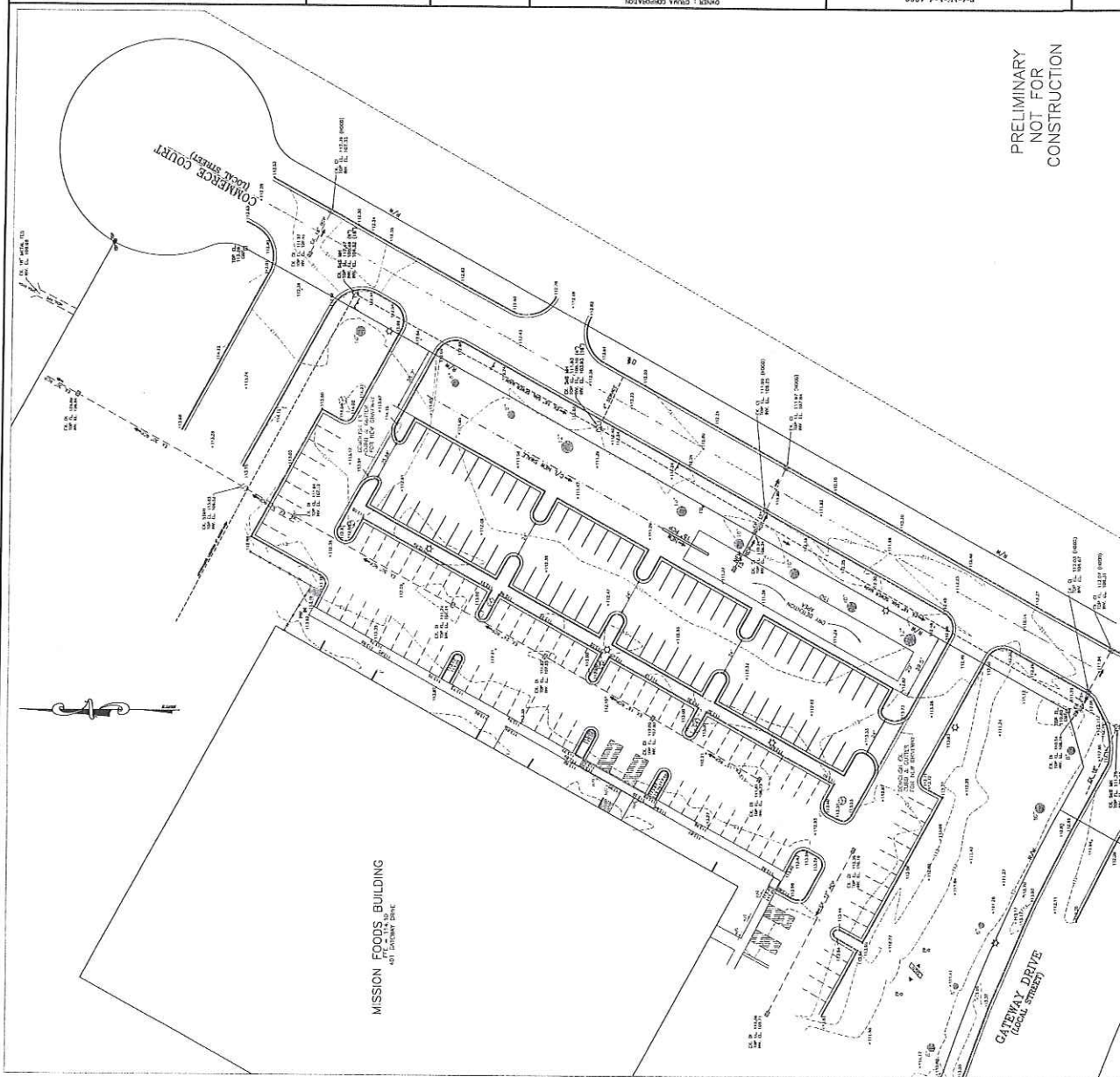
SITE GRADING AND DRAINAGE PLAN

MISSION FOODS -- PARKING LOT EXPANSION

DRAWN BY: ESE
DATE: NOVEMBER 2016
SCALE
HORIZONTAL: 1" = 30'
VERTICAL: N/A



REVISIONS



TYPICAL SECTION - RCP TRENCH BOTTOM,
BEDDING, AND BACKFILL $\left(\frac{4}{2}\right)$

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT: Authorization to File Application for Approval for
Installation Financing Agreement to Local Government
Commission

BACKGROUND: When Council adopted the FY 2016-17 budget, several vehicles were characterized to be purchased through installment financing, which totaled appropriately \$2.1 million. The City's has been working with MeterSys in pursuing a fully-automated meter reading system with an estimated cost of \$5.3 million. Bidding has been completed and results will be presented to Council at its next meeting.

DISCUSSION: In order to continue with upcoming vehicle purchases and installation of a meter reading solution, it is necessary to start financing options. The City's Staff is asking that Council adopt the attached resolution authorizing the Finance Director to file an application with the Local Government Commission for these potential financings.

RECOMMENDATION: It is recommended that the attached Resolution be adopted authorizing the Finance Director to file an application with the North Carolina Local Government Commission along with making certain findings required by NC General Statutes 159-151.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

CITY COUNCIL
OF THE
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes
of Meeting of
February 6, 2017

Present: Mayor Allen presiding, and Councilmembers _____

Absent: _____

* * * * *

Councilmember _____ introduced the following resolution, the title of which was
read:

RESOLUTION AUTHORIZING THE FILING OF AN
APPLICATION FOR APPROVAL OF AN INSTALLMENT
FINANCING AGREEMENT AUTHORIZED BY NORTH
CAROLINA GENERAL STATUTES §160A-20 AND MAKING
CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA
GENERAL STATUTES §159-151

WHEREAS, the City Council (the “Council”) of the City of Goldsboro, North Carolina (the “City”) desires to pursue the financing of the acquisition and installation of (a) certain vehicles and equipment for use by various City departments and (b) a fully-automated, two-way fixed-base Advanced Metering Infrastructure (AMI) system for water meter reading and related business processes (collectively, the “Equipment”) pursuant to one or more installment financing agreements, as permitted under N.C.G.S. §160A-20; and

WHEREAS, it is anticipated that the cost of financing the Equipment and the payment of issuance expenses in connection with the financing will be approximately \$7,600,000; and

WHEREAS, the installment financing agreement for the financing of the Equipment pursuant to N.C.G.S. §160A-20 must be approved by the North Carolina Local Government Commission (the “LGC”) and will only be approved if the findings of N.C.G.S. §159-151(b) have been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City, as follows:

1. After consideration, the Council has determined that the most advantageous manner of financing the acquisition and installation of the Equipment is by one or more installment contracts pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended.

2. Pursuant to Section 160A-210, the City is authorized to finance the acquisition and installation of the Equipment by entering into one or more installment contracts and security agreements or other security instruments that create security interests in some or all of the property financed or refinanced to secure repayment of such financing.

3. The proposed financings are necessary or expedient because they will provide needed equipment for the City.

4. The proposed financings are preferable to a bond issue for the same purpose because of low fixed costs and favorable interest rates offered through installment contract financing compared to a bond issue.

5. The cost of the proposed undertaking exceeds the amount of funds that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted general obligation bonds that could be issued by the City in the fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution.

6. The sums proposed to be provided under the financings are adequate and not excessive for the stated purpose of financing the acquisition and installation of the Equipment.

7. The City's debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.

8. There will be no increase in taxes necessary to meet the sums to fall due under the proposed financings.

9. The City is not in default in any of its debt service obligations.

10. The attorney for the City will render an opinion that the proposed financing is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

11. Each of the City Manager, the City Finance Director and other appropriate officers of the City is hereby authorized and directed to proceed with the financing of the Equipment and the filing of one or more applications with the LGC for its approval of such financings as described above for the financing of the Equipment in an amount not to exceed \$7,600,000, and the actions of any of the Mayor, the City Manager, the City Finance Director, and other officers of the City in connection therewith are hereby approved and confirmed.

12. All other acts of the Council and the officers of the City which are in conformity with the purposes and intent of this resolution and in furtherance of the financing of the Equipment are hereby ratified, approved and confirmed.

13. This resolution shall take effect immediately.

Councilmember _____ moved the passage of the foregoing resolution and Councilmember _____ seconded the motion and the resolution was passed by the following vote:

Ayes: Councilmembers _____
Nays: Councilmembers _____
Not voting: Councilmembers _____

* * * * *

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held on February 6, 2017, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in Minute Book _____ of the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the official seal of the City this 6th day of February, 2017.

Clerk
City of Goldsboro, North Carolina

(SEAL)

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT: Authorization to File Application for Approval for
Installation Financing Agreement to Local Government
Commission for Multi-Sports Complex

BACKGROUND: The City of Goldsboro and County of Wayne entered into
an intergovernmental agreement in October 2015
regarding a \$3,000,000 loan. The funding would be used
for the multi-sports complex on the property owned by
Seymour Johnson AFB.

DISCUSSION: The City's Staff is asking that Council adopt a resolution
authorizing the Finance Director to file an application with
the Local Government Commission for the loan with the
County of Wayne.

RECOMMENDATION: It is recommended that the attached Resolution be adopted
authorizing the Finance Director to file an application with
the North Carolina Local Government Commission along
with making certain findings required by NC General
Statutes 159-151 for \$3,000,000 County of Wayne loan.

Date: _____
Kaye Scott, Finance Director

Date: _____
Scott Stevens, City Manager

CITY COUNCIL
OF THE
CITY OF GOLDSBORO, NORTH CAROLINA

Excerpt of Minutes
of Meeting of
February 6, 2017

Present: Mayor Allen presiding, and Councilmembers _____

Absent: _____

* * * * *

Councilmember _____ introduced the following resolution, the title of which was
read:

RESOLUTION AUTHORIZING THE FILING OF AN
APPLICATION FOR APPROVAL OF AN INSTALLMENT
FINANCING AGREEMENT AUTHORIZED BY NORTH
CAROLINA GENERAL STATUTES §160A-20 AND MAKING
CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA
GENERAL STATUTES §159-151

WHEREAS, the City of Goldsboro, North Carolina (the “City”) and the County of Wayne, North Carolina (the “County”) have entered into an Intergovernmental Agreement dated as of March 6, 2015, as amended October 20, 2015 (as amended, the “Intergovernmental Agreement”), pursuant to which the City and the County have agreed to undertake the acquisition, construction and equipping of a multi-sports complex that will include eight full-size illuminated multi-sports fields, parking, restrooms, walking trails, shelters, playgrounds and concession facilities (the “Project”); and

WHEREAS, pursuant to the Intergovernmental Agreement, the County has agreed to make a loan to the City in the principal amount of \$3,000,000 in order to provide financing for a portion of the costs of the Project; and

WHEREAS, the City and the County have determined to enter into an installment financing agreement, as permitted under N.C.G.S. §160A-20, pursuant to which the County will make such loan to the City and the City will agree to repay such loan from the County; and

WHEREAS, the installment financing agreement for the financing of the Project pursuant to N.C.G.S. §160A-20 must be approved by the North Carolina Local Government Commission (the “LGC”) and will only be approved if the findings of N.C.G.S. §159-151(b) have been made.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City (the “Council”), as follows:

1. After consideration, the Council has determined that the most advantageous manner of financing the Project is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended.

2. Pursuant to Section 160A-20, the City is authorized to finance the Project by entering into an installment contract and security agreement or other security instrument that creates a security interest in some or all of the property financed or refinanced to secure repayment of such financing.

3. The proposed financing is necessary or expedient because the availability of recreational space in the City is limited and the population of the City has expressed the desire for enhanced public recreation opportunities.

4. The proposed financing is preferable to a bond issue for the same purpose because of low fixed costs and favorable interest rates offered through installment contract financing compared to a bond issue.

5. The cost of the proposed undertaking exceeds the amount of funds that can be prudently raised from currently available appropriations, unappropriated fund balances, and nonvoted general obligation bonds that could be issued by the City in the fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution.

6. The sums proposed to be provided under the financing are adequate and not excessive for the stated purpose of financing the Project.

7. The City’s debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.

8. There will be no increase in taxes necessary to meet the sums to fall due under the proposed financing.

9. The City is not in default in any of its debt service obligations.

10. The attorney for the City will render an opinion that the proposed financing is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

11. Each of the City Manager, the City Finance Director and other appropriate officers of the City is hereby authorized and directed to proceed with the financing of the Project and the filing an application with the LGC for its approval of such financing as described above for the financing of the Project in an amount not to exceed \$3,000,000, and the actions of any of the Mayor, the City Manager, the City Finance Director, and other officers of the City in connection therewith are hereby approved and confirmed.

12. All other acts of the Council and the officers of the City which are in conformity with the purposes and intent of this resolution and in furtherance of the financing of the Project are hereby ratified, approved and confirmed.

13. This resolution shall take effect immediately.

Councilmember _____ moved the passage of the foregoing resolution and Councilmember _____ seconded the motion and the resolution was passed by the following vote:

Ayes: Councilmembers _____

Nays: Councilmembers _____

Not voting: Councilmembers _____

* * * * *

I, Melissa Corser, Clerk for the City of Goldsboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council for the City at a regular meeting duly called and held on February 6, 2017, as it relates in any way to the resolution hereinabove referenced and that such proceedings are recorded in Minute Book _____ of the minutes of the Council. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the City Council for the City is on file in my office.

WITNESS my hand and the official seal of the City this 6th day of February, 2017.

Clerk
City of Goldsboro, North Carolina

(SEAL)

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT: Bid Awards for Westbrook Pump Station, 117 Pump Station, Big Cherry Pump Station, and Little Cherry Pump Station – Hurricane Matthew Final Repair Projects

BACKGROUND: Following Hurricane Matthew on October 8, 2016 minimum emergency repairs were performed on Westbrook, 117, Big Cherry, and Little Cherry Pump Stations to get them functioning and to ensure the stations had redundancy. The flooding caused damage to motors and pumps in addition to several pieces of electrical equipment. The bid award contractors will make the final repairs to the pump stations.

DISCUSSION: The City of Goldsboro advertised for Requests for Qualifications from general contractors and received responsive RFQs on January 17, 2017. Informal bids were received on January 24, 2017 at 2:00 PM. A tabulation of the January 24, 2017 bids is attached.

The lowest responsive bidder was Pearson Pump of Goldsboro, NC with a total bid amount of \$93,150 for Westbrook Pump Station; Nationwide Electrical Services, Inc. of Goldsboro, NC with a total bid amount of \$112,800 for 117 Pump Station; TA Loving Company of Goldsboro, NC with a total bid amount of \$227,000 for Big Cherry Pump Station; and TA Loving Company of Goldsboro, NC with a total bid amount of \$141,000 for Little Cherry Pump Station.

Since the City anticipates to receive funding from FEMA or insurance proceeds for these repairs caused by Hurricane Matthew, it is necessary to adopt a budget amendment for these expenditures and settlement revenues.

RECOMMENDATION: It is recommended that the City Council adopt:

1. The attached resolution authorizing the Mayor and the City Clerk to execute a contract with Pearson Pump not to exceed \$93,150 for Westbrook Pump Station; Nationwide Electrical Services, Inc. not to exceed \$112,800 for 117 Pump Station; TA Loving Company not to exceed \$227,000 for Big Cherry Pump Station; and TA Loving not to exceed \$141,000 for Little Cherry Pump Station to make the Hurricane Matthew final repairs at the pump stations.

2. It is recommended that the attached ordinance be adopted 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 \$573,950

Date: _____

Michael Wagner, Interim Public Utilities Director

Date: _____

Scott A. Stevens, City Manager



BID REQUEST NO.

PROJECT NAME

DATE OF BID OPENING

BID TABULATION

RFQ & IFB 2017-001

Westbrook Pump Station - Hurricane Matthew Final Repairs Project

Tuesday, January 24, 2017 @ 2 pm

	BIDDERS NAME AND ADDRESS	BID BOND	E VERIFY	MINORITY BUSINESS	IRAN DIVESTMENT	BID
1	Pearson Pump P. O. Box 1254 Goldsboro, NC 27533 sharon@pearsonpump.com	√	√	√	√	\$93,150.00
2	T. A. Loving Company PO Drawer 919 400 Patetown Road Goldsboro, NC 27533 mcox@taloving.com	√	√	√	√	\$259,000.00



BID REQUEST NO.

PROJECT NAME

DATE OF BID OPENING

BID TABULATION

RFQ & IFB 2017-002

Highway 117 Pump Station - Hurricane Matthew Final Repairs Project

Tuesday, January 24, 2017 @ 2 pm

	BIDDERS NAME AND ADDRESS	BID BOND	E VERIFY	MINORITY BUSINESS	IRAN DIVESTMENT	BID
1	Nationwide Electrical Services, Inc. 708 N William Street Goldsboro, NC 27530 tim@nationwide-electric.com	√	√	√	√	\$112,800.00
2	T. A. Loving Company PO Drawer 919 400 Patetown Road Goldsboro, NC 27533 mcox@taloving.com	√	√	√	√	\$225,000.00



BID REQUEST NO.

PROJECT NAME

DATE OF BID OPENING

BID TABULATION

RFQ & IFB 2017-003

Big Cherry Pump Station - Hurricane Matthew Final Repairs Project

Tuesday, January 24, 2017 @ 2 pm

	BIDDERS NAME AND ADDRESS	BID BOND	E VERIFY	MINORITY BUSINESS	IRAN DIVESTMENT	BID
1	T. A. Loving Company PO Drawer 919 400 Patetown Road Goldsboro, NC 27533 mcox@taloving.com	√	√	√	√	\$227,000.00



BID REQUEST NO.

PROJECT NAME

DATE OF BID OPENING

BID TABULATION

RFQ & IFB 2017-004

Little Cherry Pump Station - Hurricane Matthew Final Repairs Project

Tuesday, January 24, 2017 @ 2 pm

	BIDDERS NAME AND ADDRESS	BID BOND	E VERIFY	MINORITY BUSINESS	IRAN DIVESTMENT	BID
1	T. A. Loving Company PO Drawer 919 400 Patetown Road Goldsboro, NC 27533 mcox@taloving.com	√	√	√	√	\$141,000.00

RESOLUTION NO. 2017-

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT
TO MAKE THE HURRICANE MATTHEW FINAL REPAIRS AT THE
WESTBROOK PUMP STATION, 117 PUMP STATION, BIG CHERRY PUMP
STATION, AND LITTLE CHERRY PUMP STATION

WHEREAS, on January 24, 2107 the City of Goldsboro received the lowest responsive bidder was Pearson Pump of Goldsboro, NC with a total bid amount of \$93,150 for Westbrook Pump Station; Nationwide Electrical Services, Inc. of Goldsboro, NC with a total bid amount of \$112,800 for 117 Pump Station; TA Loving Company of Goldsboro, NC with a total bid amount of \$227,000 for Big Cherry Pump Station; and TA Loving Company of Goldsboro, NC with a total bid amount of \$141,000 for Little Cherry Pump Station; and

WHEREAS, it is recommended that the City award the bids to Pearson Pump; Nationwide Electrical Services, Inc.; and TA Loving Company for the Hurricane Matthew final repair projects; and

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with Pearson Pump not to exceed \$93,150 for Westbrook Pump Station; Nationwide Electrical Services, Inc. not to exceed \$112,800 for 117 Pump Station; TA Loving Company not to exceed \$227,000 for Big Cherry Pump Station; and TA Loving not to exceed \$141,000 for Little Cherry Pump Station to make the Hurricane Matthew final repairs at the pump stations.
- 2 This Resolution shall be in full force and effect from and after this 6th day of February 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

ORDINANCE NO. 2017 –

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2016-2017 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 repairs to the City's pump stations at a cost of \$573,950.

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 2016-17 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 \$573,950.
2. Increasing expenditure line item entitled "Storm Repairs" (61-4178-3599) in the amount of \$573,950.
3. This Ordinance shall be in full force and effect from and after this the _____ day of _____, 2017.

Approved as to Form Only:

Reviewed By:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT: FY 2016-17 Budget Amendment for Wings Over Wayne Advertising and Modular Office Setup

BACKGROUND: Budget Amendments are sometimes necessary when changes occur due to modifications in projects or expenditures.

DISCUSSION: There are several departments/divisions that require budget revisions for FY 2016-17.

1. At the January 27, 2017 Council meeting, options were presented for marketing services associated with the Wings Over Wayne Air Show. After reviewing the options, Council selected the option that requires additional funding that would be shared by the City and County in the amount of \$19,000. Since this additional funding was not allocated in the current budget, it is necessary to appropriate the City's share in the amount of \$9,500.
2. The City of Goldsboro was offered the donation of two (2) modular units from Wayne Memorial Hospital. The City would be responsible for moving and setup. The estimated cost to relocate the buildings to Public Works would cost approximately \$25,000. Public Works would be using one unit for additional office space at the Complex and the other unit would be used to house the Fire Station #4 employees during the renovations of their station. Since these monies were not budgeted, it is necessary to appropriate the \$25,000.

RECOMMENDATION: It is recommended that the attached budget ordinance be adopted which will be decreasing the Unassigned Fund Balance of the General Fund by \$34,500.

DATE: _____
Kaye Scott, Finance Director

DATE: _____
Scott Stevens, City Manager

ORDINANCE NO. 2017-

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR

WHEREAS, the City of Goldsboro needs to appropriate funding for marketing associated with Wings Over Wayne and moving and setup of modular units; and

WHEREAS, additional funding is required for advertising in the amount of \$9,500 and \$25,000 for the relocation of the modular units; and

WHEREAS, since these funds were not appropriated in the operating budget for FY 2016-17, the City of Goldsboro needs to appropriate \$34,500 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 2016-17 be amended by:

1. Decreasing the unassigned fund balance of the General Fund in the amount of \$34,500.
2. Increasing the line item entitled "Advertising" (11-1012-3700) in the amount of \$9,500.00 in the City Manager's Department.
3. Increasing the line item entitled "Relocation" (11-1133-1358) in the amount of \$25,000 in the Building Maintenance Division.
4. This Ordinance shall be in full force and effect from and after the _____ day of _____ 2017.

Approved as to form only:

Reviewed by:

City Attorney

City Manager

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
February 6, 2017 COUNCIL MEETING**

SUBJECT: Resolution and Budget Amendment - 2016 Urgent Repair Program (URP16)

BACKGROUND: The City of Goldsboro applied for a grant in January 2016 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000. This grant is to be in conjunction with the City's Community Development Block Grant Program.

DISCUSSION: North Carolina Housing Finance Agency (NCHFA) has awarded the City funding for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000 to assist a minimum of fifteen (15) eligible very-low and low-income homeowners with urgent repairs up to \$8,000 per home to prevent displacement, which poses an imminent threat to their life and/or safety. The time period of this grant is 16 months starting July 1, 2016 and ending on December 31, 2017.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to accept and sign a contract with NCHFA in the amount of \$100,000.

Adopt the attached Ordinance to reflect an increase in the Community Development revenues and an increase in the operating expenditures of the Community Development Block Grant's budget by a total of \$100,000.

Date: _____

Community Relations Director

Date: _____

City Manager

ssc

RESOLUTION NO. 2017 –

RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO
ACCEPT AND SIGN A CONTRACT WITH NCHFA

WHEREAS, the City of Goldsboro applied for a grant in January, 2016 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000; and

WHEREAS, these funds will be used to assist a minimum of fifteen (15) eligible very-low and low-income homeowners with urgent repairs to prevent displacement, which poses an imminent threat to their life and/or safety; and

WHEREAS, the City Council in April, 2016 adopted and approved the URP16 Assistance, Procurement, and Disbursement Policies to conduct the Urgent Repair Program in conjunction with the City's Community Development Block Grant Program.

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

1. The Mayor and City Clerk are hereby authorized and directed to accept and sign a contract with NCHFA in the amount of \$100,000.
2. This Resolution shall be in full force and effect from and after the 6th day of February, 2016.

Approved as to Form only:

Reviewed By:

City Attorney

City Manager

ORDINANCE NO. 2017 - ____

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR
THE CITY OF GOLDSBORO FOR 2016-2017 FISCAL YEAR

WHEREAS, the City of Goldsboro applied for a grant in January, 2016 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for the 2016 Urgent Repair Program (URP16) in the amount of \$100,000; and

WHEREAS, these funds will be used to assist a minimum of fifteen (15) eligible very-low and low-income homeowners with urgent repairs to prevent displacement, which poses an imminent threat to their life and/or safety; and

WHEREAS, this grant requires that no matching funds be appropriated by the City; and

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

1. The Budget Ordinance for the 2016-2017 Fiscal Year is and hereby amended by:
 - a. Establishing the Revenue Line Item in the Community Development Fund entitled "Urgent Repair Program Reimbursement" (22-0003-3494) in the amount of \$100,000.
 - b. Establishing the Expense Line Item entitled " Urgent Repair Program Funding" (22-3218-3494) in the Community Development Fund in the amount of \$100,000.
2. This Resolution shall be in full force and effect from and after the 6th day of February, 2017.

Approved as to Form only:

Reviewed By:

City Attorney

City Manager

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
February 6, 2017 COUNCIL MEETING**

SUBJECT: Resolution and Budget Amendment – Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery

BACKGROUND: Hurricane Matthew was one of the strongest hurricanes to form in the Atlantic Ocean in a decade. Through the Disaster Recovery Act of 2016, the General Assembly has authorized an allocation of \$20 million to the North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund to help many of those in our state who have suffered from this disaster. The City of Goldsboro applied for the first cycle of available grant funds in January 2017 from NCHFA through the Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) in the amount of \$150,000. This grant is to be in conjunction with the City’s Community Development Block Grant Program.

DISCUSSION: NCHFA has awarded the City in this first cycle of available funding in the amount of \$150,000 through the Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) to assist eligible owner-occupied homes affected by Hurricane Matthew with repair/modification up to \$40,000 per home. The time period of this grant is 30 months starting January 24, 2017 and ending on June 30, 2019.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to accept and sign a contract with NCHFA in the amount of \$150,000.

Adopt the attached Ordinance to reflect an increase in the Community Development revenues and an increase in the operating expenditures of the Community Development Block Grant’s budget by a total of \$150,000.

Date: _____

Community Relations Director

Date: _____

City Manager

RESOLUTION NO. 2017 –

RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO
ACCEPT AND SIGN A CONTRACT WITH NCHFA

WHEREAS, the City of Goldsboro applied for a grant in January, 2017 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) funds in the amount of \$150,000; and

WHEREAS, these funds will be used to assist eligible owner-occupied homes affected by Hurricane Matthew with repair/modification up to \$40,000 per home.

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

1. The Mayor and City Clerk are hereby authorized and directed to accept and sign a contract with NCHFA in the amount of \$150,000 for Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) funds.
2. This Resolution shall be in full force and effect from and after the 6th day of February, 2016.

Approved as to Form only:

Reviewed By:

City Attorney

City Manager

ORDINANCE NO. 2017 - ____

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR
THE CITY OF GOLDSBORO FOR 2016-2017 FISCAL YEAR

WHEREAS, the City of Goldsboro applied for a grant in January, 2017 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) funds in the amount of \$150,000; and

WHEREAS, these funds will be used to assist eligible owner-occupied homes affected by Hurricane Matthew with repair/modification up to \$40,000 per home.

WHEREAS, this grant requires that no matching funds be appropriated by the City; and

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

1. The Budget Ordinance for the 2016-2017 Fiscal Year is and hereby amended by:
 - a. Establishing the Revenue Line Item in the Community Development Fund entitled " ESFRLP – Disaster Recovery Reimbursement" (22-0003-8498) in the amount of \$150,000.
 - b. Establishing the Expense Line Item entitled " ESFRLP – Disaster Recovery Funding" (22-3218-3495) in the Community Development Fund in the amount of \$150,000.
2. This Resolution shall be in full force and effect from and after the 6th day of February, 2017.

Approved as to Form only:

Reviewed By:

City Attorney

City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT: Schematic design selection-Herman Park Recreation Center

BACKGROUND: The Parks and Recreation Department and Recreation Advisory Commission unanimously recommends the selection of Scheme B.3 with a three (3)-gym alternative over B.2, as prepared by HH Architecture.

With adoption of Scheme B.3, Director Scott Barnard would authorize HH to complete the already awarded contract which includes the following deliverables:

Basic Scope for Advanced Planning Part B

*A. Using the initial floorplan layout determined in Part A of Advanced Planning, Part B will include the following: i. Site design scope will be very limited. Scope will only update and revise the current Herman Park Master Plan to reflect the new building and parking layout in the corner of the lot (corner of East Ash Street and North Herman Street).
ii. An evaluation of the proposed mechanical, electrical, and plumbing (MEP) building systems and the basic impact of their space needs. MEP scope will be limited to include a written narrative.
iii. Structural scope is limited to input and general feasibility of structural system solutions.*

*B. Deliverables will include: i. Updated Herman Park Master Plan (corner of East Ash Street and North Herman Street)
ii. A written preliminary design narrative for the building and its systems
iii. A presentation to City Council (attendance by Architect only)
iv. Estimate of probable construction cost at a conceptual level (cost per SF)
v. One (1) exterior three-dimensional view*

Completion of the above will take the Herman Park Center Project up to the limits allowed by state law prior to authorizing design build or a traditional bid-build.

RECOMMENDATION: Adopt the Recreation Advisory Committee's recommendation of the Scheme B.3 and Parks and Recreation Departments continuation of the design process.

Date: _____

Director of Parks and Recreation

Date: _____

City Manager



520 S. HARRINGTON STREET RALEIGH, NORTH CAROLINA 27601
919 828-2301 TEL 919 828-2303 FAX HH-ARCH.COM



Herman Park Recreation Center

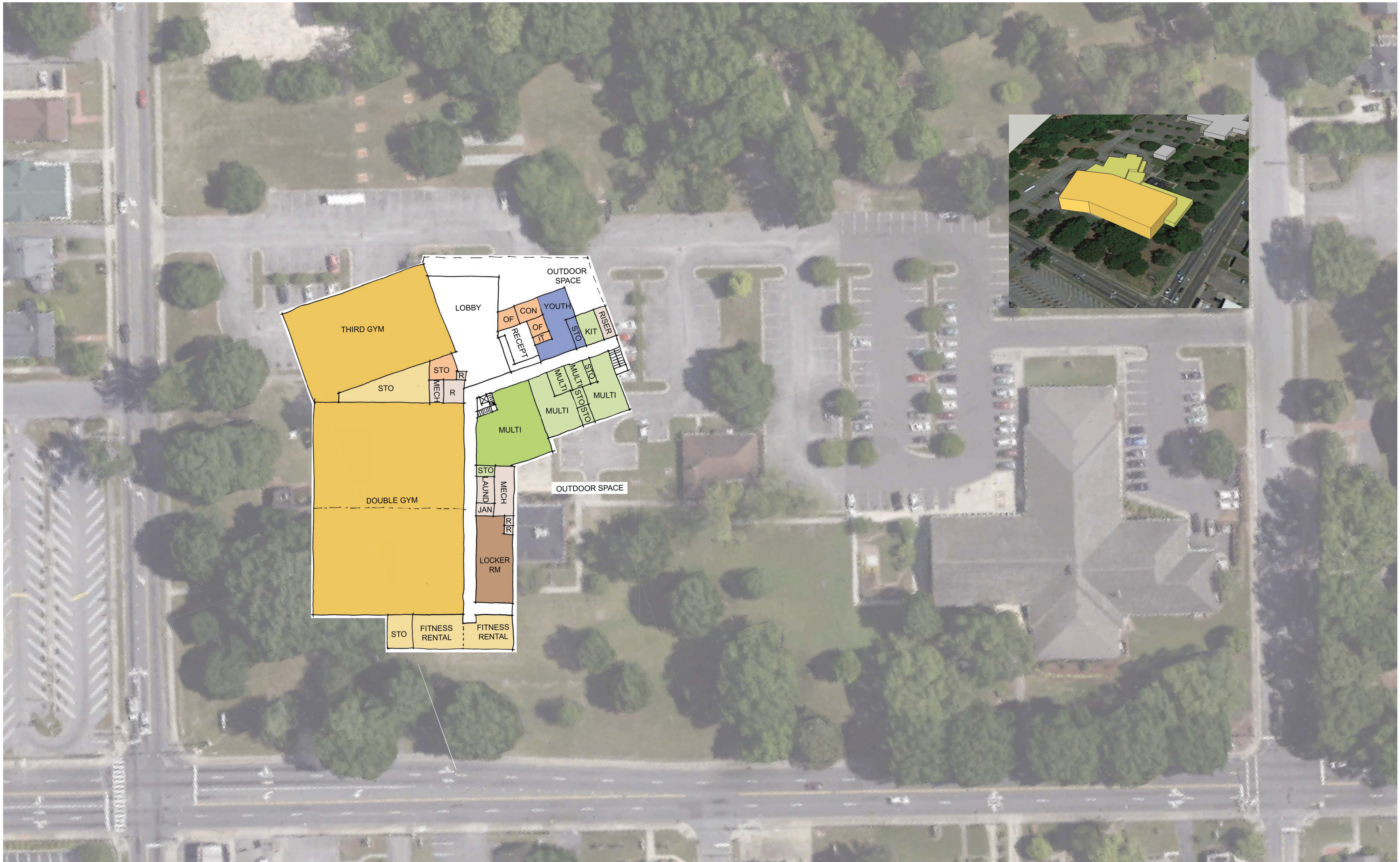
Building Program Summary (Revised from RAC Meeting on 09-13-2016)

Room / Space	Required Number of Rooms	Required SF Per Room	Total Area per Program	Notes/Comments/Questions
Gymnasium				
Double Gym (with walking track)	1	20,000	20,000	Includes 10' walking track, curtain, maple flooring, divider
Third Gym	1	9,000	9,000	
Equipment Storage	3	500	1,500	
Fitness				
Fitness Equipment Room	1	3,000	3,000	Adjacent to lobby, sports floor
Rental Fitness Rooms	2	1,000	2,000	Possibly (1) large room with partitions, mirrors, bar
Fitness Storage	1	300	300	
Youth Spaces				
Youth Rooms/Game	1	900	900	
Storage	1	200	200	
Adult Spaces				
Adult Room/Game	1	900	900	
Storage	1	200	200	
Special Populations	1	900	900	All ages
Special Populations Storage	1	200	200	
Locker Rooms				
Locker Room	2	1,300	2,600	Includes showers
Adult Restroom	1	600	600	
Family Restroom	1	50	50	
Outdoor Entry Restrooms	2	50	100	Single occupancy
Janitor	1	150	150	
Laundry	1	300	300	(2) commercial washers & (2) commercial dryers

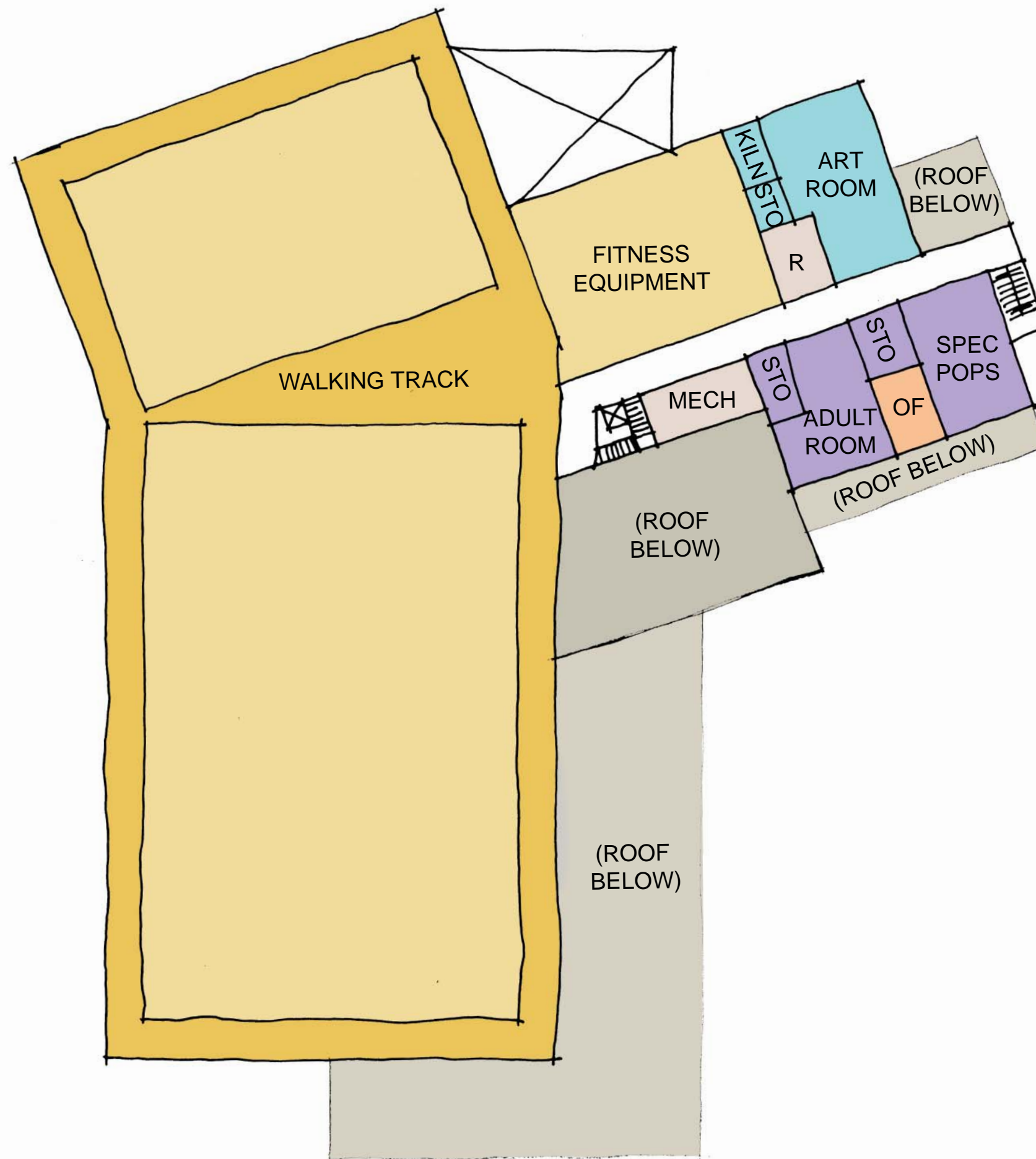
Multipurpose Classroom / Rentals					
Large Multipurpose Rental Room	1		3,000	3,000	200 people seated at tables and chairs, high ceilings, mondo floor
Medium Multipurpose Rental Room	2		1,200	2,400	75 people seated at tables and chairs, no divider
Small Multipurpose Rental Room	1		600	600	15 people seated at tables and chairs, with divider
Storage	4		150	600	One storage room per rental room
Kitchen	1		300	300	Adjacent to rental space
Art Room					
Art Studio	1		1,000	1,000	
Kiln Room	1		150	150	
Storage	1		100	100	
Administrative Spaces					
Offices	3		200	600	One office adjacent to Special Pops
Small Conference Room	1		300	300	
Storage	2		100	200	
IT/Server	1		100	100	
Lobby					
Lobby/ Reception/ Vestibule	1		3,500	3,500	
Support Spaces					
Circulation/Mechanical/Electrical (12%)				6,690	
Total SF				62,440	

Exterior Programs					
Grilling patios for rentals					Adjacent to multipurpose/rental rooms
Picnic Shelters					
Outdoor Bouldering Wall					
Basketball Courts					
3-Wall Racquetball Courts					
Outdoor fitness equipment					
Bocce ball, shuffle board, cornhole, horseshoes					Infront of Senior House

Notes					
Separate wings for core user groups					

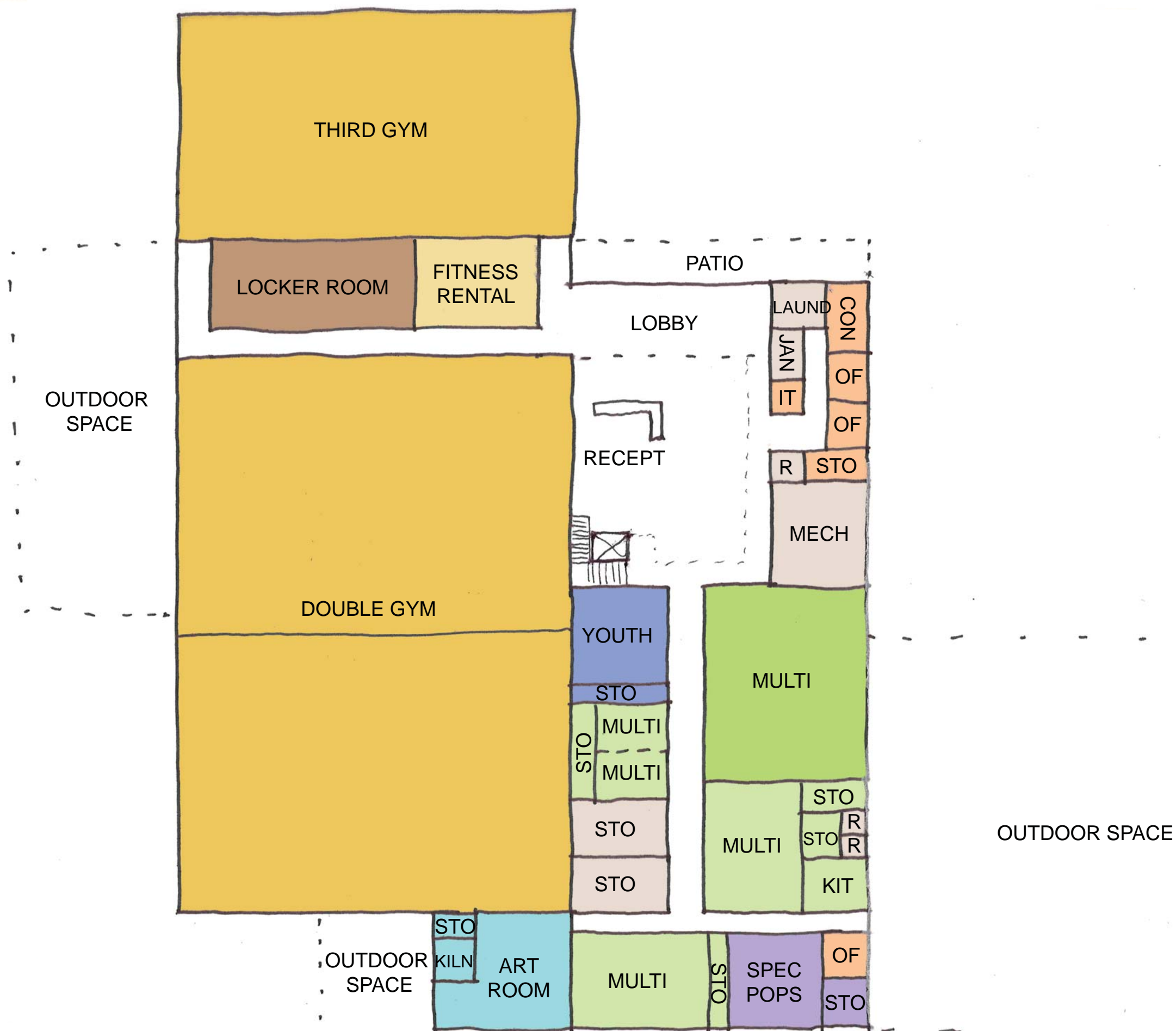




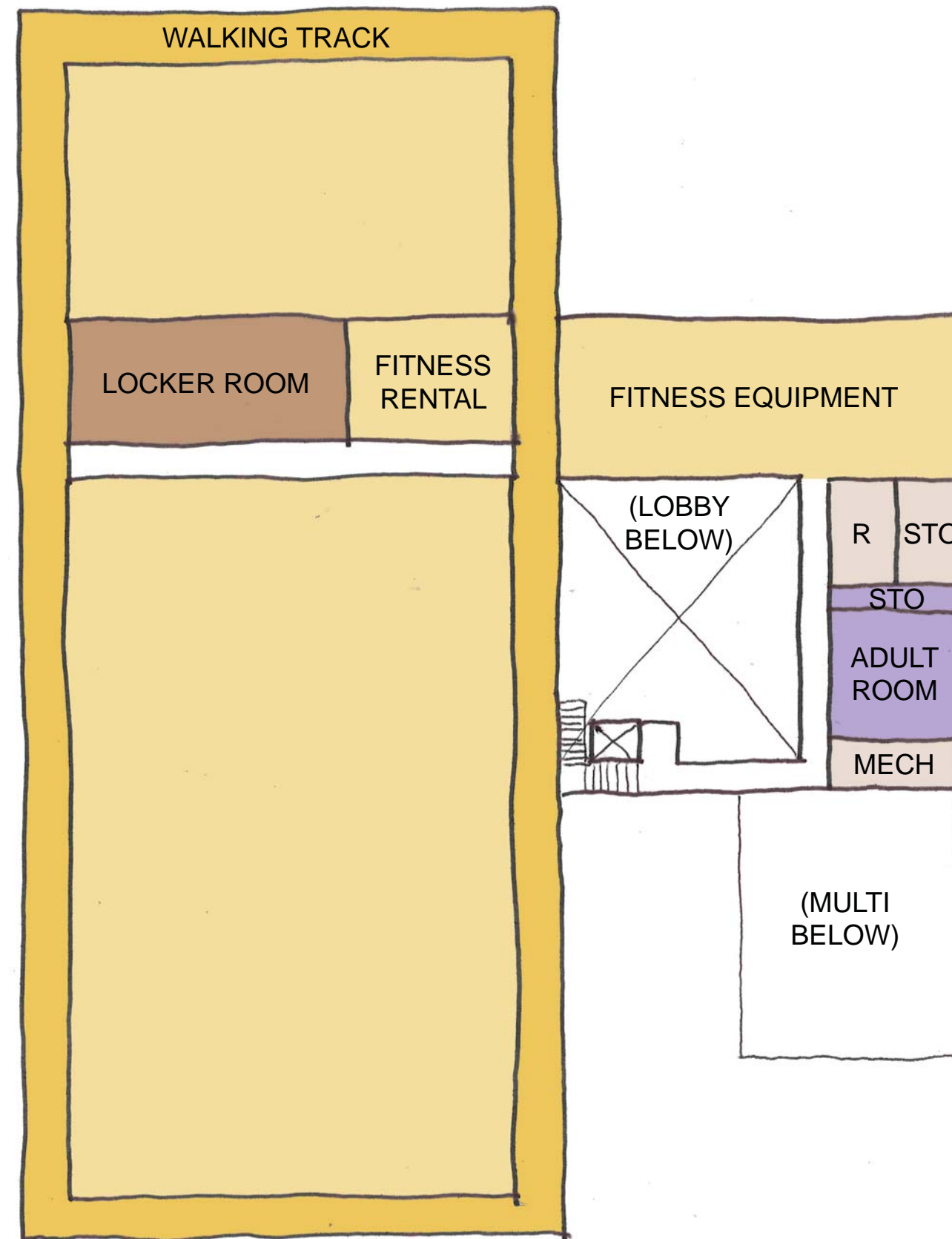


SCHEME B.2
SECOND FLOOR

Herman Park Recreation Center



SCHEME B.3
MAIN FLOOR



SCHEME B.3
SECOND FLOOR

CITY OF GOLDSBORO
AGENDA MEMORANDUM
FEBRUARY 6, 2017 COUNCIL MEETING

SUBJECT: Advisory Board and Commission Appointments

BACKGROUND: There are currently several vacancies on Advisory Boards and Commissions. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies.

DISCUSSION: Recommendations for appointments were requested from the respective Boards and Commissions. Applications were also solicited from the general public at large.

The City Council met in a work session on December 5, 2016, to review vacancies and applications received to fill the current vacancies. To date, eight applications have been received to fill the vacancies of eight boards and commissions. With these appointments, four vacancies on the Appearance Commission, two alternate vacancies on the Historic District Commission, ten vacancies on the Mayor's Committee for Person with Disabilities, one vacancy on the Goldsboro Municipal Golf Course and six vacancies on the Advisory Committee on Community Development remain.

It is also customary for the City of Goldsboro to express its appreciation by Resolution to those members whose terms have expired, who have moved or resigned.

RECOMMENDATION: By motion, Council adopt the attached Resolutions:

1. Appointing members to various Advisory Boards and Commissions in the City of Goldsboro.
2. Commending those individuals whose terms have expired, who have moved or resigned.

Date: _____

City Manager

RESOLUTION NO. 2017-_____

RESOLUTION APPOINTING MEMBERS
TO ADVISORY BOARDS AND COMMISSIONS

WHEREAS, continued involvement of citizens is vital to the performance of City government; and

WHEREAS, the terms of several members on the City's Advisory Boards and Commissions have expired or been vacated due to members moving or resigning; and

WHEREAS, the following distinguished citizens have expressed a desire to serve upon the indicated Board or Commission;

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

1. The following individuals be and are hereby appointed to the specified Boards and Commissions. The terms of the appointees shall expire on the dates indicated:

Goldsboro Recreation & Parks Commission

First Term Appointees-Filling an Unexpired Term

George Cogdell	Term Expires	12-31-17
Kimyarda Lawson	Term Expires	12-31-17
Jan Kroboth	Term Expires	12-31-17
Theresa Merritt	Term Expires	12-31-18

First Term Appointee

Kael Richardson	Term Expires	12-31-19
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Student Position

Justin Edwards	Term Expires	02-06-18
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Goldsboro Community Affairs Commission

First Term Appointee

Christian Tyner	Term Expires	12-31-18
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Filling an Unexpired Term

Sandra Mueller	Term Expires	12-31-17
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Second Term Appointees

Tracy Lewis	Term Expires	12-31-18
Gaspar Gonzalez	Term Expires	12-31-18

Goldsboro Local Fireman's Relief Fund and Supplementary Pension Fund

Second Term Appointees

Matthew Pendergraph	Term Expires	12-31-18
Scott Matthews	Term Expires	12-31-18

Goldsboro Tourism Council**First Term Appointee**

Jennifer Wickes	Term Expires	12-31-20
-----------------	--------------	----------

First Term Appointee --Filling an Unexpired Term

Charles Brogden	Term Expires	12-31-19
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Mayor's Committee for Persons with Disabilities**First Term Appointees**

Lewenda Battts	Term Expires	12-31-20
----------------	--------------	----------

Kristy Brinson	Term Expires	12-31-20
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Traci Carraway	Term Expires	12-31-20
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Historic District Commission**First Term Appointees**

Wiley Leonard	Term Expires	12-31-20
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Zachary Lily	Term Expires	12-31-20
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Second Term Appointee

Judith McMillan	Term Expires	12-31-20
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Goldsboro Appearance Commission**First Term Appointee-Filling An Unexpired Term**

Mark Metzler	Term Expires	12-31-18
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Goldsboro Municipal Golf Course Committee**First Term Appointee**

Joe Thomas	Term Expires	12-31-20
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Second Term Appointee

Douglas Safford	Term Expires	12-31-20
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Goldsboro Planning Commission**First Term Appointee**

John Walston	Term Expires	12-31-21
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2. This Resolution shall be in full force and effect from and after this 6th day of February, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager

RESOLUTION NO. 2017-_____

RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED
ON VARIOUS ADVISORY BOARDS AND COMMISSIONS OF
THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY
COUNCIL TO PRESENT THE INDIVIDUALS WITH
A CERTIFICATE OF APPRECIATION

WHEREAS, citizen participation is vital to responsible government; and

WHEREAS, the following individuals have served the local citizenry by their service upon the advisory Boards and Commissions of the City of Goldsboro; and

WHEREAS, the Mayor and City Council wish to commend these civic-minded citizens for their voluntary contributions to the City of Goldsboro.

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

1. The following individuals are recognized for their service on the City's advisory Boards and Commissions and are commended for their contributions to the operation of Goldsboro's municipal government:

Goldsboro Appearance Commission

Dennis Town
Gretchen Reed
Jeffrey Westbrook

Commission on Community Affairs

Kim Copeland
Don Johnstone
DeAndria Williams

Advisory Committee On Community Development

Elizabeth Brewington
Viola Ryals Figueroa
Debbie Smith

Goldsboro Municipal Golf Course Committee

Mike Farfour

Goldsboro Tourism Council

Ashlin Glatthar
Lyn Hagerty
Rick Sumner
Marcia Hutson

Goldsboro Historic District Commission

Josh Price
C. W. Harrelson
Allison Platt

Goldsboro Parks and Recreation Advisory Commission

Mark DiGiore
Heron Weidner
William McRoy

Goldsboro Planning Commission

Glenn Barwick

Mayor's Committee for Persons with Disabilities

Lisa Jean Barker
Tanya Bryant
Tonia Harrison
Mary Jones
Deborah Outland
Greg Olson
Suzanne Lewis
J.B. Rhodes III
Pier Tarrant
Jeff Whitener
Sharon Thompson
Jessica Lofton

2. The Mayor of the City of Goldsboro is hereby directed to present to each of these individuals a Certificate of Appreciation for their civic contributions.
3. These Certificates are to be presented at the next regularly scheduled meeting of the various Boards and Commissions or as close to that meeting date as possible.
4. This Resolution shall be in full force and effect from and after this 6th day of February, 2017.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager